FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION: 93



FEDERAL BUREAU OF INVESTIGATION

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UNITED STATES BUREAU OF INVESTIGATION

,	REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE:	REPORT MADE BY:	-
	NEW YORK CITY	4-8-55	3/31 to 4/6/35	W. F. SERRY	
3			The state of the s	CHARACTER OF CASE	y skrowicz.
	ALVIN KARPIS	3, with aliases,	FUGITIVE, I.O.1816		
\mathcal{M}	DR. JOSEPH P. MC	HAN WITH SITUSE	30 TOTAL T & 1236	KIDNAPING	
	HARRI TIAMPBELL,	With Strasos, r	OGITIVE, 1.0. 1236		Rund
	et al. EDWARD				A Line
	SYNOPSIS OF FACTS:				
(-	The state of the s				- 18 m
£ .		Dictaphone ins	talled in apartmen	et of Mr. and Mr.	
	and the second s	Carlo Moratti	night of March 30	TAGO METT	
		distantant unn	lance and converse roductive of any	nformation of Br 25	APR 1958
		welve Brank	Foster, alias Fore	man, alias Frost,	
7		located occupy	ing Apartment 13D,	Hotel Maurice,	
		145 West 58th	Street. New York (ity, with woman,	
		as Mr. and Mrs	. Frank FrostT	is couple have	
		resided at Hot	el Meurice off and	on since 1933.	
	The second of th	Telegraph and	mail cover establi	lahed Adjourning	
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		New York City,	Laured and purve		
			<b>- P →</b>		
	A second	ALCOHOLOGY CONTRACTOR		professor and property as a superior of the company	بالمانية المانية في المانية
	REFERENCE:	Report of Spec	ial Agent W. F. S	eery, dated at	1
		New York City	3-30-35 and teleg	ran irum	* 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
		" SacksonArtite"	TITLES CHINE TOTAL		
	And the same of th				
	DETAILS				
		Between the ho	ours of 9:30 and 1	1 P. M. March 30, 193	
	the More	itti apartment a	t 54 West 36th Str	eet being unoccupied	
	dictapho	ne was installed	therein by Speci	al Agent F. E. Wright cated in the living r	o com
	and this	agent, The III	stening post is at	ry Peters, which is	(X) 4-14
1.3	or the a	directly above	the Moratti apartu	ent. To date the cov	er .
3					<b>*</b>
<i>6</i> ) .	التعاضيا والأوا	The second of the second		DO NOT WRITE IN THESE SPA	-
,	APPROVED AND			REC	ORDED AND IND
2	FORWARDED:	1. It am	SPECIAL AGENT	576-3441	APR 9 1
	COPIES OF	THIS REPORT FURNISHED TO			CKED OFF
ı	Bureau-3	Jacksdrville	_9	A MA CO	PR 1918
1	St. Paul-2	New York-3	-c	LUA HIMI TY	KETED:
ł	E. J. Connell 99,		•	REAU OF INVESTIGATION	
Į	Omaha-1		ROUT	TO: FILE	
- 1	Los angeles-1		√ری ا	1 37	

heard over the dictaphone and constant surveillance of her activities, have not developed any information of value to the purpose of this investigation.

No telegrams were received by Miss Conrad during the week covered by this report. The only letters received by her were from Mrs. Paul Conrad, 601 South Ninth Street, Minneapolism Minnesota (mother) and from one who signs himself variously working about "Vagabond", "Short Dutchman" and "Dusty". Photostatic copies of the handwriting on these letters are being furnished the Bureau laboratory under separate cover for comparison with samples of the handwriting of those involved in this violation which are not on file there.

The gist of the information reported in the running logs maintained by agents engaged in the personal and dictaphone surveillance of Alice Conrad follows:

March 31, 1935 - Miss Conrad and her sister, Mrs. Moratti, in the apartment discuss household matters and clothing. Subsequent conversation

At 9:20 P. M. the same date a man and woman subsequently identified as Mr. and Mrs. Charles Theodore Wiederman, 286 West 86th Street, called for Mrs. Moratti and Alice Conrad at 54 West 36th Street in a 1929 Chevrolet Coups, N. Y. License 7N 4321. The four drove to Ivan Frank's Hofbrau at 241 East 86th Street where they remained until 1:10 A. M. April 1st, 1935. They did not make any contacts at the Hofbrau and Miss Conrad and her sister returned to their apartment at 1:25 A. M. April 1, 1935.

Mr. Wiederman is described as 35 years of age, 5.6" tall, slight build, dark complexion, dark hair. Mrs. Wiederman is described as 35 years of age, 5.5" tall, medium build, brown hair and medium complexion.

Dictaphone records mention made of

Alice Conrad left apartment and proceeded to Annette's Restaurant where she met Mrs, Moratti and accompanied her on a shopping trip, then returned to apartment at 3:55 P. M. and did not again leave the apartment on this date. 

Dictaphone conversation between the Morattia and Miss Conrad concerning household items, expenses, etc.

April 3, 1935.

Dictaphone records inquiry made of

General conversation

Surveillance indicates that alice Conrad left the apartment at 1:10 P. M. and proceeded to Gimbel's Department Store; stopped at the United States Post Office, on the third floor, where she transacted some business at the window. She then entered a telephone booth and was overheard to call Mr. Kaule at the Luckenback Line. Apparently he was not in his office and she said she would call again.  April 4, 1935.

She left Gimbel Bros. Department Store and proceeded to R. H. Macy and Company, Inc. where she had lunck and returned to the spartment at 2:30 P. M. At 4:20 P. M. Miss Conrad left the apartment and procooded to Schrafft's Candy Store at 56th Street and Fifth Avenue where she had a slight repast, remaining until 4:45 P. M. when she again he returned to the apartment. At 8:45 P. M. she left the apartment accompanied by a man described as 5'8" tall, 160 pounds, dark complexion, brown, straight hair, brown eyes, medium build, round, foreign face. They took a cab to the National Broadcasting Company at 49th Street and Sixth Avenue, where they viewed the Fred Allen program for which they had tickets, At 10:15 P. M. they met Mr. and Mrs. Moratti at 50th Street and Sixth Avenue and all four took a cab to the "Cocoanut Grove". At 2:35 A. M. they returned to the Moratti apartment via taxicab, all apparently somewhat under the influence of liquor. At 5:35 the same date the unknown man left the apartment. No contacts were made by Miss Conrad during the entire day and evening other than those listed above.

At 5:40 P. M. Alice Conrad left the apartment and proceeded to Radio City Music Hall; stopped for lunch at Liggett's drugstore; returned to apartment at 7:05 P. M. She again left the apartment at 8:15 P. M. accompanied by her sister. Mrs. Koratti, and proceeded to the Hippodrome Theatre at 45rd Street and 6th Avenue where they attended a performance of "Aida" by the Chicago Opera Company, left the theatre 11:30 P. M., arriving

On this date general conversation was heard over the dictaphone as to local moving pictures, hair dressing, etsi

further general conversation about flowers, liquor, dresses clothing;

Alice Conrad left the apartment and went to the Woolworth store, then to a beauty parlor at 11 West 35th Street. She remained in the beauty parlor until 1:30 P. M. then proceeded ... to the Pernsylvania Railroad Station where

she secured a time table at the information desk; then proceeded to Gimbel Brothers
Department Store where she shopped around until 2:30, when she returned to her sister's apartment. At 7 P. M. accompanied by her sister, Mrs. Moratti, she proceeded to nearby grocery store and returned at 7:30 P. M. At 9:05 Charles Wiederman entered the apartment and stayed until 9:30 and then left; returned later with Carlo Moratti and Mrs. Wiederman and finally left at 1:45 A. M. April 6, 1935 with Mrs. Wiederman.

Dictaphone conversations overheard during this day indicate general conversation regarding shoes, dresses, hats.

**-** 6 -



Upon receipt of the telegram from the Jacksonville office advising that Frank Foster, who had been registered under the name of Frank Frost at the Fleetwood Hotel in Miami Beach, left for New York Friday night, address 145 West 58th Street, Hotel Meurice, Special agent Lee F. Malone and this agent conducted an investigation and ascertained that Mr. and Mrs. Frank Frost arrived at the Hotel Meurice, 145 West 58th Street March 31, 1935 and rented Apartment 13D, rate 175.00 monthly.

Mr. Conlon, Manager of the hotel, informed agents that Frost and his wife had been residing at this hotel off and on since 1933. They spend the greater part of each year at the hotel and check out only when they make extended trips such as the one to Florida; they having left the hotel the latter part of December, 1934 en route to Florida. He advised that they were very quiet people, have few, if any, visitors and rarely entertain.

Mr. Conlon was unable to furnish any information concerning the nature of the business indulged in by Foster, who is registered at the hotel as "Frost", stating that Mrs. Frost originally rented an apartment at the hotel in 1933 and that at the time of renting the apartment she was residing at the Windsor Hotel, Sixth Avenue and 58th Street; that he did not require references inasmuch as he had ascertained from the management of the Windsor Hotel that they paid their bills promptly. Mr. Conlon stated that their bills are always paid in advance in cash and that they have

never requested credit privileges of any kind and therefore it was not necessary for him to secure any credit references. He volunteered to copperate with agents in any way possible and assured as that the interview would be treated in strictest confidence.

Having been instructed by the Bureau to institute surveillance of Frost, agents arranged with Manager Conlon for the rental of Apartment 13C, which is the apartment immediately adjacent to that occupied by Foster, alias Frost.

Examination of Apartment 12D, which is laid out identically the same as the apartment occupied by Frost, developed that Frost's apartment contains an open fireplace which is not used and offers a very convenient place for the installation of a distaphone.

During the course of the negotiations with Manager Conlon it was ascertained that the hotel consists largely of unfurnished apartments occupied by persons who supply their own furniture; that the rates are rather high and that the Hotel Meurice is not typical of many other west Side hotels, which are largely patronized by gangsters, racketeers and other underworld denizens.

For further aid in maintaining surveillance of Frost, agents sub rented Apartment 4B at the Van Doran Apartments, 150 West 58th Street, as cover for those engaged in surveillance.

Cover has been placed on all mail and telegrams received.

The Mr. and Mrs. Frost and arrangements are under way for the tapping of their telephone and the installation of a dictaphone in the apartment occupied by them.

Further details concerning the Frost surveillance are being set out in the report being dictated by Special Agent Lee F. Malone.

questing that the New York office be furnished with copy of report covering surveillance of Foster, alias Frost, and his contacts while he was residing at the Fleetwood Hotel, Miami Beach, Florids.

UNDEVELOPED LEAD: THE JACKSONVILLE OFFICE

Will furnish the New York office with information requested as set out above.

- PENDING -

DIVISION ONE
APRIOLOSS PIL

Post Office Box 812 Chicago, Illinois

April 6, 193

Special agent in Charge, Nashville, Tennessee,

Re: ALVIE KARPIS, with aliases, FUGITIVA, 1.0. 1218;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY
DAVIS, with aliases, FUGITIVE, I.O. 1237; WILLIAM
WEAVLE, with aliases, I.O. 1238; WILLIAM J.
HARRISON, with aliases, I.O. 1239; HARRY CARTER,
with aliases, I.O. 1240; MYETLE MATON, With
aliases, I.O. 1241; OLIVER A. BARO, With aliases,
FUGITIVE; BEUND FUTAS, With aliases, FUGITIVE.
EDWARD GEORGE BEAMER - Victim. KIDRAPING;
HARBOHING AND OBSTRUCTION OF JUSTICE; MATIONAL
FIREARYS ACT.

Dear Sir

On april 3, 1935 the St. Louis office advised the Chicago Bureau office that had that day been interviewed and had provided information indicating that william J. Herrison was residing in Chicago, Illinois.

herrison has occasionally kept in touch with ince that time and during the fall of 1934 mailed a post-card to from Cuba.

in the recent interview mentioned above, stated that she had been in communication with a friend of Herrison's from Chicago; that this friend had stated that Herrison realized that he was traveling with a mob "that was hot". Without expressly stating, this man insinuated to that Harrison and his associates were now temporarily divided, part of them being in Chicago, another group in Rebraska and the remaining members in Kemphis, Tennessee.

Recently Joseph Manley, alias Journetis, who is presently incarcerated in the Indiana State Fenitentiary, Michigan City, Indiana, was interviewed by Special Agent D. P. Sullivan. Hanley employed Harrison as a bar tender shortly after Harrison left St. Louis, Missouri and came to the vicinity of Chicago, Illinois in the year 1925. Hanley stated, hat Harrison came up from St. Louis, Missouri with a man named Reconchugh and two or three others, whose

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identities are unknown. Harrison, at that time, was engaged in a golf confidence game, which apparently consisted of drawing prospective "suckers" into making bets with Harrison on golf matches. It is to be noted that Harrison is an excellent golfer, and he apparently was the person who played for whatever money was put up.

Hanley stated that prior to Harrison's arrival in or about Chicago in 1925, he was employed as golf professional at Clarksville, Tennessee.

Your attention is further invited to the report of special Agent R. D. Brown, Chicago, Illinois, dated December 17,1934, submitted in instant ease, wherein the information is contained that a 1934 set of Tennessee license plates, bearing number 43951, were found in the apartment of Homen ilson in Chicago, Illinois, which plates were issued to C. J. Villard of the Chisan Hotel, kemphis, Tennessee, at which place your office conducted an investigation without obtaining any information of value concerning C. J. Villard.

Recent investigation at Calumet City, Illinois has resulted it the information that during the year 1929 Homer Wilson, alias Big Homer, Guerinkler, Fred Goetz, Fred Willer Birk, Charles J. Fitzgerald, Arthur Johnson, alias Red Frice, and other notorious hoodlums, frequented and hid out at Calumet City, Illinois and the town of Burnham which is immediately adjacent thereto. All of the above named persons are known to have frequented a tavarn operated by William Harrison at 403 State Street, Calumet City, Illinois during this time, and Harrison is reported to have been very friendly with the above mentioned hoodlums and other notorious gangaters who visited Calumet City and Burnham, Illinois. Harrison is reported to have hid out Lee Turner, who recently completed a sentence of one year and one day at Leavenworth penitentiary for a violation of the National Motor Vehicle Theft Act.

From the above it appears possible that the members of the Barker-Kerpis mob have underworld contacts in Memphis, Tennessee and it is believed desirable that you should utilize any informants which you may have in an effort to establish any contacts this gang might have at Kemphis, Tennessee.

It is likewise suggested that investigation be conducted at Clarksville, Tennessee for the purpose of ascertaining Herrison's friends, acquaintances and his activities while he was engaged as a

golf professional in that city. Particular attention should be directed to ascertaining whether any of Harrison's previous connections at Clarksville are presently in Memphis, Tennessee. Should it be ascertained that Harrison is in contact with any persons at Clarksville or in Memphis, Tennessee, a discreet surveillance of these persons should be maintained for the purpose of locating Harrison, It is suggested that Harrison not be apprehonded, if located, but that the Chicago Bureau office be immediately advised, and that Harrison be kept under constant surveillance, inasmuch as it is felt that Harrison is in almost constant touch with Karpis, Campbell, and other members of the above mentioned gang not yet apprehended.

Very truly yours.

Very truly yours,

E. J. CONNELLAY,
Special Agent in Charge.

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SPECIAL ASSIGNMENT St. Paul St. Louis

CGO 4/8/35 11-19 PM CLE

DIRECTOR

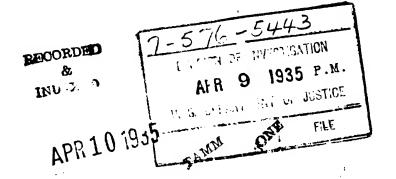
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BREKID WARDEN JOLIET ADVISES OLLIENBERG INDICATED HE COULD NOT BE REMOVED. CONFERRED FIRST ASSISTANT ATTORNEY GENERAL SKINNER CHICAGO WHO ELLIEVES WARDEN CAN COMPLY WITH ORDER HOWEVER REFERRED WARDEN TO ASSISTANT ATTORNEY GENERAL NEIGER SPRINGFIELD. WARDEN RECEIVED WIRE TODAY FROM USA ST PAUL REQUESTING IMMEDIATE REMOVAL BERG. WARDEN WHIPP WILL CALL NEIGER WHO IS EXPECTED TO APPROVE ACTION AND LEAVE TOMORROW FOR ST AXXX PAUL WITH BERG COMPLIANCE WRITE HAEEAS CORPUS AD PROSIQUENDUM.

CONNELLEY

OK RWE



Mr. Coffey ...
Mr. Edvards
Mr. Egan ....
Mr. Harbo ...
Mr. Keith ....
Mr. Lester ...
Mr. Oulnn ...
Mr. Schilde
Mr. Smith ...
Mr. Tamm,
Mr. Trace!
Miss C

Mr. Nathan...
Mr. Tolson....
Mr. Backus....
Mr. Baughma
Chief Clerk...
Mr. Clerg....

#### Pivision of Investigation U.S. Pepartment of Justice

Miami, Fla., April 4, 1935

60

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Ponn. Ave., & 9th St. N.W.,
Washington, D.C.

G

Dear Sir:

RE: BREKID

With reference to the above entitled case and especially to the harboring cases that are pending at limin, this is to confirm telephonic conversation with Mr. Tamm at which time he was advised that Mr. Walter L. Earlow, special assistant to the Attorney General, has arrived in Miami to handle the prosecution of the cases here. Ir. Barlow after studying the reports submitted on the investigation in Miami and Havana indicated that in his opinion no evidence had been secured reflecting that subjects Adams, Randall and Hollor knew the identity of Karpis. Mr. Barlow stated that the previous investigations had disclosed numerous suspicious facts and circumstances which he believed were sufficient to convict these persons if the court would permit the case to go to the jury, but that he was doubtful if the court would do so with only the present evidence. Likewise he stated that he believed if the case would go to the Circuit Court of Appeals under the present evidence, it would be reversed. Insofar as subject McDonald is concerned, Mr. Barlow stated that he believed the fact that McDonald exchanged such large amounts of the ransom money, that it would imply knowledge of the identity of Karpis. He did desire, however, that further efforts be made to place McDonald with Karpis. In this connection special agent Fitzsimons, prior to the arrival of special agent McKee and myself, had again interviewed Karpis' former servant in Miami and she has partially identified McDonald as a visitor at the Karpis house here on December 24, 1934. She will again be interviewed.

A search has been made of all of the Miami newspapers from March 1, 1934, to January 16, 1935, failed to reveal that a photograph of Karpis had ever been run in these papers. One was found in one of the papers on Jan. 18th. In this connection Mr. Barlow stated that he was desirous of locating a photograph of Karpis is some publication that the subjects here might have read between the dates of September 1934 and the shooting at Ocklawaha. It was for this reason, and because of the failure to locate skuch a photograph, in the Miami papers, that Mr. Tamm was telephonically requested to advise what magazines carried articles and photographs of Karpis. 7-57(3-544-4)

what magazines carried articles and photographs of Karpis. 7-544-4

Since comminicating (1th Mr. Tamm, we have again interviewed subject
Randall and Mr. Gray, the clerk at the ElComodoro Hotel which place is operated
by subject Adams. It has been learned that after special agents Campbell and
Hurt in November 1934 spoke to Adams Gray about Randall inquiring about his
automobile (hich car was one that Karpis had given to Adams) Gray mentioned
that inquiry to both Randall and Adams. Mr. Barlow is of the opinion that that
fact is bringing knowledge closer to both of these subjects. It might also
be mentioned that we have found additional registrations at the ElComodoro

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To Howen 4/14/35 - Pet Insolary

### Pivision of Investigation A. S. Pepartment of Justice

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Hotel for Karpis under two other aliases, also for William Harrison, under aliases. We also learned from Mr. Gray that in November 1934 when subject Heller was in Miami with Delores Delaney, Heller borrowed Gray's automobile to transport Delaney around Miami in search of a house or an apartment. We have also learned that Karpis received mail at the ElComodoro under the name of Brown.

We intend to interview all of the employees of the ElComodoro Hotel for further information, also to check for cablegrams sent to Heller in Havana by Karpis. It is believed that we have a few more days work in Miami after which we will have to return to Havana to make more inquiries. You will be advised of the nature of those inquiries after we have had an opportunity to thoroughly review that angle of the case with Mr. Barlow.

Mr. Barlow has also indicated that some of the indictments that were drawn are faulty. He is engaged in studying them now and after he has completed that work you will be advised as to his conclusions and whether he intends to against present the facts to the grand jury.

Yours very trally

J.H.HANSON, Special Agent in Charge.

JHH

cc Jacksonville E J Connelley St. Paul RECORDED

April 18, 1935.

Er. J. S. Banson, 222 - 25th Street, Miani Beach, Florida.

> Re: Alvin Earpis, with aliases -Fugitive, I. C. Ec. 1218; et al; Edvard George Brener, Victia -Eignaping.

Dear Eire

Your letter of April 7, 1935, In the above entitled: ease, reflects that additional registrations of Alvin Karpis under two other aliases have been located at the El Conclero Motel, and that another registration of Filliam Marrison under an alias has been located.

The Duresu desires that you immediately furnish it with the infernation relative to these additional registrations.

Very truly yours,

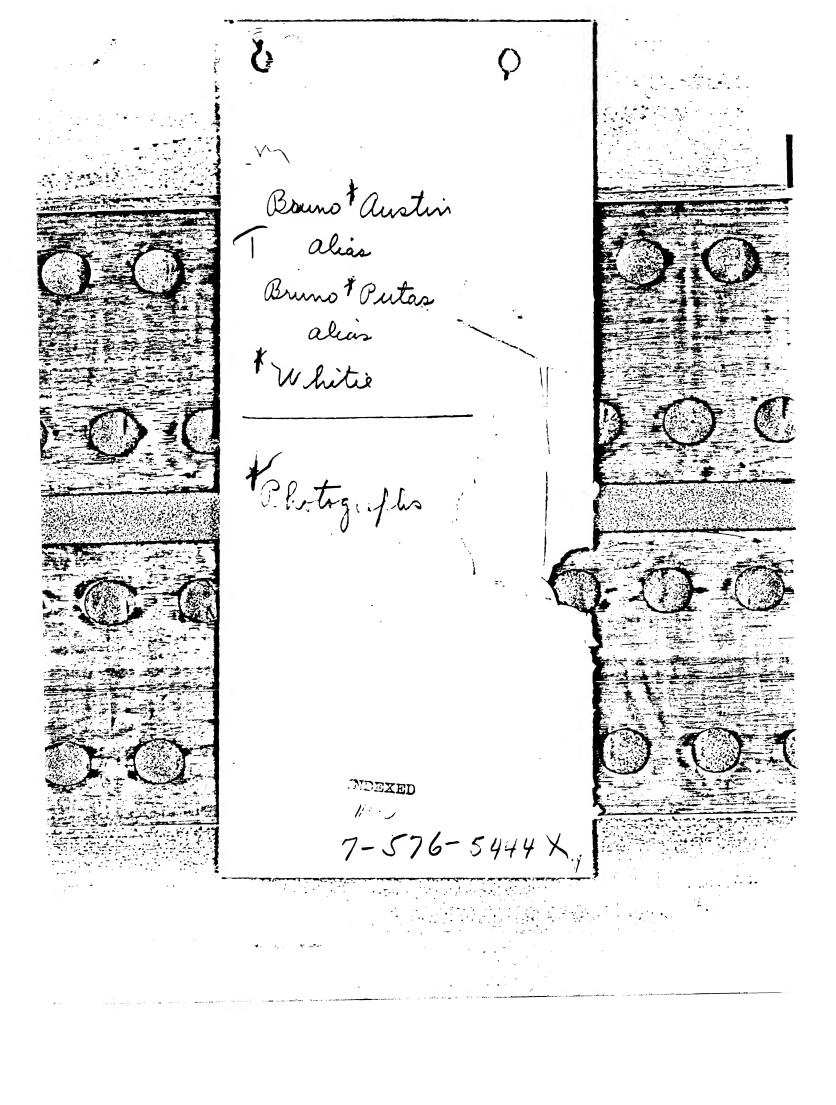
John Edgar Hoover, Director.

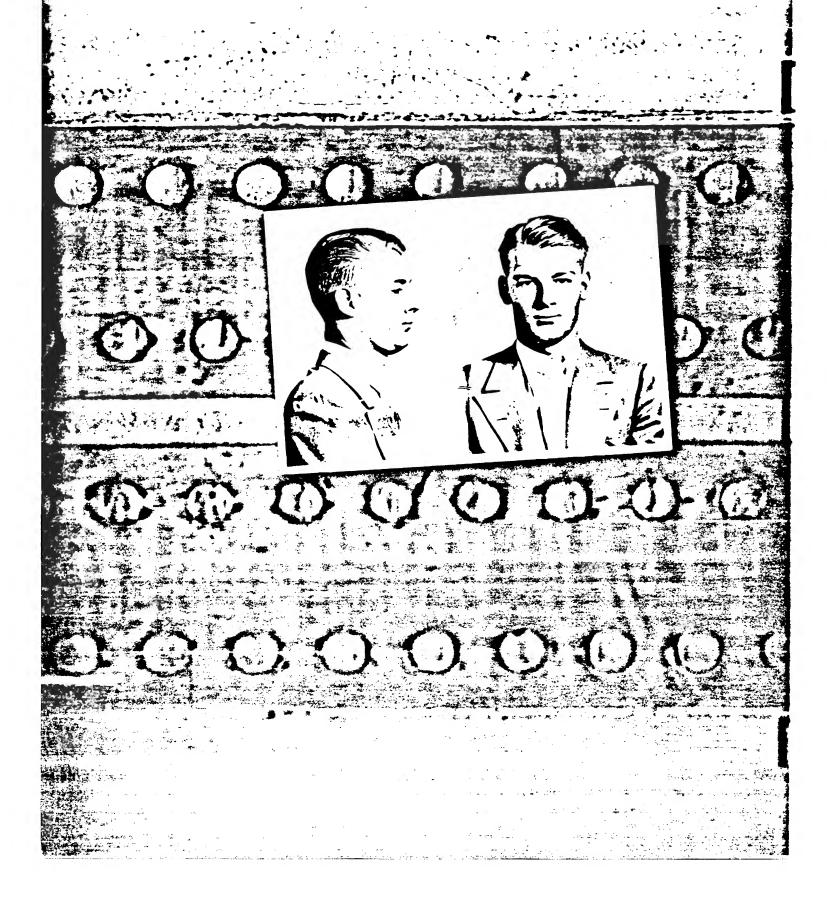
st. Faul Mr. Connelley at Chicago

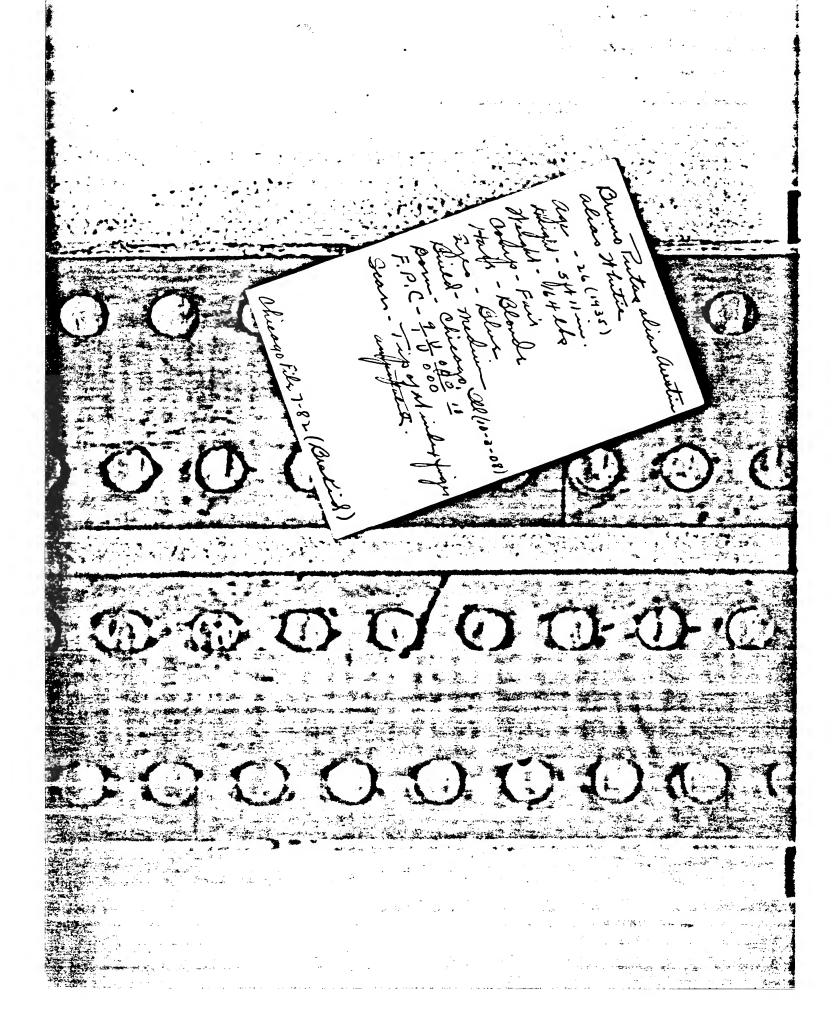


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HVS

DIRECTOR

BREKID THE FOLLOWING ARRAIGNED AT 12-05 TODAY, PM BARKER ALLDERTO FARMER DELANEY MURRAY BOLTON WILSON DOYLE VIDLER AND MCLAUGHLIN SENIOR ALL ENTERED PLEAS OF NOT GUILTY TO CONSPIRACY INDICTMENT EXCEPT EILSON WHO PLEADED GUILTY COURT GAVE PERMISSION TO WITHDRAW PLEAS IF COUNSEL SO ADVISED AT LATER DATE: ALLDERTON BARKER BOLTON AND FARMER ARRAIGNED ON KIDNAPING INDICTEENT AND ENTERED PLEAS OF NOT GUILTY MCLAUGHLIN VIDLER AND DELANEY TAKEN INTO CUSTODY ON CONSPIRACY INDICTMENT COMMITTED TO RAMSEY COUNTY JAIL DEFAULT \$25,000 BAIL BOND EACH CONSPIRACY CASE DEFINITELY SET FOR TRIAL FIFTEENTH

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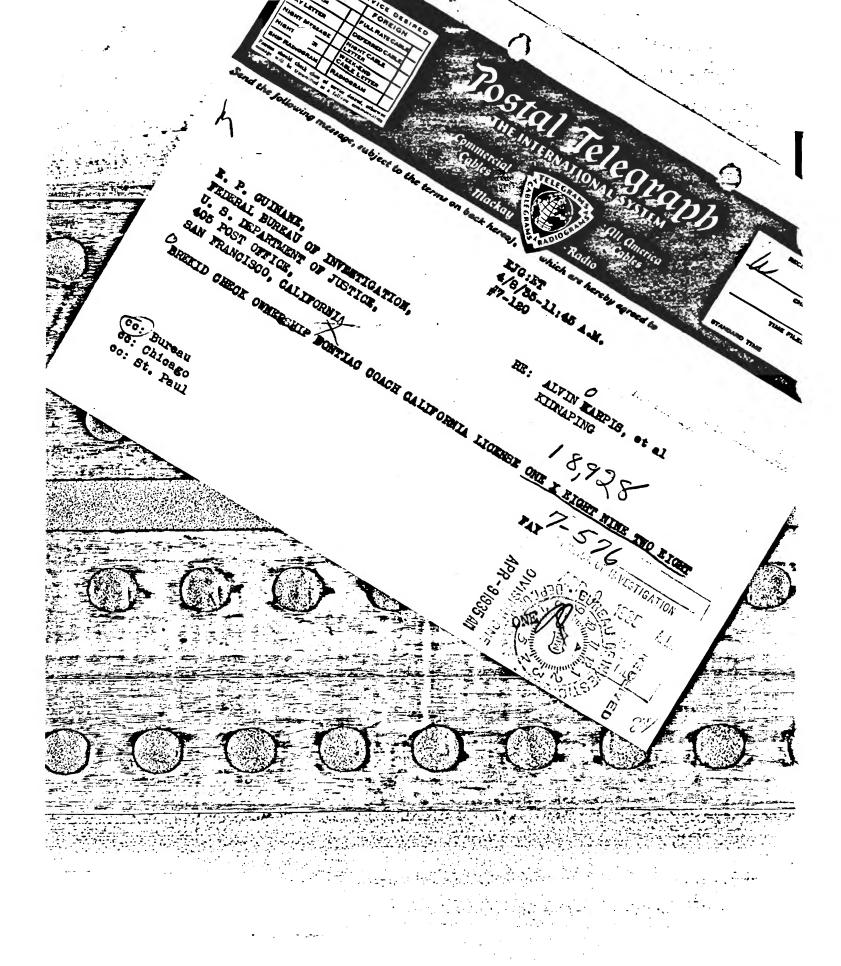
DAVE RET OF REVESTIGATION APR 9 1935 U. S. D. PARTICULAR OF PROTECTION FILE

Mr. Niitban..... Mr. Tolson .. Mr. Backus ...... Mr. Baughman ... Chief Clerk ..... Mr. Clegg....... Mr. Coffey..... Mr. Edwards.

Mr. Keith..... Mf. Lester.....

Mr. Quinn ..... Mr. Schilder .. Mr. Smith.

CLASS OF SERVICE DL-D This is a full-rate Telegram or Cable-gram unless its de-ferred character is In-dicated by a suitable sign above or preced-ing the address. The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as she Received at 708 14th St., N. W. Washington, D. C. CB850 26 GOVT COLLECT=RZ MIAMIBEACH FLO 8 913P DIRECTOR, FEDERAL BUREAU OF INVESTIGATION= US DEPT OF JUSTICE PENN AVE AT 9 ST NORTHWEST BREKID SUBJECTS ADAMS MCDONALD HELLER RANDALL NOT GUILTY ON ARRAIGNMENT TODAY JUNE SEVENTEENTH SET FOR TRIAL AND TEN DAYS GRANT FOR FILING MOTIONS= HANSON. RECORDED & INDECED D'Y SON, OF INVESTIGATION APR 10 1935 AFR 9 1935 P.M. We as a second of the sucress





U. S. FEDERAL BUREAU OF INVESTIGATION 1900 BANKERS BUILDING WHICAGO, ILLINOIS

-charge-

APRIL 6. 1935

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
629 FIRST NATIONAL BANK BLDG.
CMAHA, NEBRASKA

BREKID INFORMANTS INDICATE GANG DIVIDED AS TO MEERASKA MEMPHIS TENNESSEE
AND CHICAGO NOW HIDING OUT STOP SUGGEST VIGOROUS EFFORT UNDERCOVER
INFORMANTS TO GET INFORMATION DESMOINES AND ANY INDICATIONS OF LEADS

CONNELLEY

EJC:hwl

cc/ Bureau L

7-576

SA.

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Post Office Drawer 1457 St. Louis, Missouri April 6, 1935.

AIR MAIL, SPECIAL DELIVERY

Special Agent in Charge, St. Paul, Minnesota

Dear Sire

ALVIN KAMPIS, with eliases I.O. #1218-FUGITIVE;
HARRY CAMPBELL, with eliases I.O. #1235; VOLNEY
DAVIS, with eliases I.O. #1237-FUGITIVE; DR.
JOSEPH P MORAN, with eliases I.O. #1232;
WILLIAM EAVER, with eliases I.O. #1238;
HARRY SANYER, with eliases I.O. #1240; WILLIAM
JP HARRISON, with eliases I.O. #1240; WILLIAM
JP HARRISON, with eliases I.O. #1239; MYRTLE
EATON, with eliases I.O. #1241; OLIVER A. BERG,
with eliases-FUGITIVE; et el.
EDWARD GEORGE BREMER - VICTIM.
KINAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT.

Reference is made to the telegram from Special Agent in Charge E. J. Connelley to the St. Louis Office April 3, 1935 requesting that you be furnished immediately with duly certified and authenticated documents showing the convictions of Oliver A. Berg who was sentenced from Champaign County, Illinois July 28, 1927 to sen years in the State Prison at Joliet, Illinois on a charge of robbery.

There is transmitted herewith the duly certified and authenticated record of the conviction of Oliver A. Berg in the Circuit Court of Champaign County, Illinois December 13, 1926 ch an indictment charging him with robbery, in which it is reflected that the defendant Oliver A. Berg was sentenced to be confined in the Southern Illinois Penitentiary at Chester, Illinois for the term of his natural life.

It is observed that the telegram just referred to requested certified copies of the conviction of this man at Champaign County, Illinois on July 28, 1927. Special Agent H. A. Loughran who obtained this document, stated that it is the only conviction recorded against Berg in Champaign County, Illinois. Therefore it appears that information relating to his conviction on July 28, 1927 under which he was sentenced to serve ten years in the State Prison at Joliet, Illinois is erroneous.

Very truly yours,

7-5 76 -

RLS: F 7-47 cc Bureau; E. J. Connelley

R. E. VETTERLI, Spedal Agent in Charge. 011000

1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI APRIL 6, 1955.

United States Marshal Topeka, Kansas

Dear Sir:

This office has received several inquiries from the St. Paul Office of this Bureau indicating that there appears to St. Paul Office of this Bureau indicating that there appears to be some misunderstanding with regard to personal property taken from Edna Murray and Jess Doyle at the time of their apprehension and turned over to your Deputies. It will be recalled that these persons were removed by your office to St. Paul during February 1935.

You are advised that so far as this Bureau is concerned there is no desire for you to hold this property, and it is a second suggested that you take such steps as you deem appropriate to forward the property to the United States Marshal at St. Paul. or make other appropriate disposition of it.

R. B. BATHAN SPECIAL AGENT IN CHARGE

Bureau

Kr. Commelley, Chicago
St. Paul

In Re: Alvin Karpis, with aliases, I.O. #1218 - Fug., ET AL Alvin Karpis, with allases, 1.0. # 25.26_
Edward George Bremer - Victim
KIDNAPING - HARBORING OF FUGITIVES, ETC.

APR 8 1935 AT

FEDERAL BUREAU OF INVESTIGATION 1900 BANKERS BUILDING THICAGO, ILLINOIS

W. HANNI FEDERAL BURRAU OF INVESTIGATION 629 FIRST NATIONAL BANK BLDG. CMAHA, NEBRASKA

BREKID INFORMANTS INDICATE CANC DIVIDED AS TO MERRASKA MEMPHIS TENNESSEE AND CHICAGO NOW HIDING OUT STOP SUGGEST VIGOROUS EFFORT UNDERCOVER INFORMANTS TO GET INFORMATION DESMOINES AND ANY INDICATIONS OF LEADS

DIVISION ONE
APR-91835 AT

P.O. Box 515, St. Paul, Minn.

April 4,1935.

Special Agent in Charge, Federal Bureau of Investigation, United States Department of Justice, P.O.Box 1276, Oklahoma City, Oklahoma. DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Dear Sir:

RE: UNKNOWN SUBJECTS; OKEMAH HATIONAL BANK, OKIMAH, OKIAHCHA; BANK HORBERY. St. Paul File No. 91-15.

> UNKNOWN SUBJECTS; FIRST NATIONAL BANK, OKEMAN, OKLAHUMA; BANK ROBBERT. St. Paul File No. 91-16.

ALVIR KARPIS, with aliance, I.O. / IZIB, FUGITIVE; et al. EDWARD GEORGE BROW IN. Victim. KIDNAPING - HARBORING OF FUGITIVE - OBSTRUCTION OF FUSICE - NATIONAL FIR ARE ACT. St. Paul File No. 7-50.

Reference is made to your letter of March 28,1955, regarding the above entitled matter.

Hon. George P. Sullivan, United States Attorney, St. Paul, kinnapota, has stated that he has received a certified copy of the complete complaint and warrant issued at Ruskogee, Oklahoma, as referred to in your letter, but has withheld ant crity to file a fugitive complaint in this district for the reason that it appears that the evidence against DOTLE, in the BREKER case, is too meager to warrant prosecution on that charge and he expects to dismiss the indictment as to DOYLE. However, DOYLE may be used as a witness in the prosecution of other defendants and for this reason he desires to have DOYLE available in this district during the forthcoming trial.

As DOYLE made a confession, on his apprehension in the Kansas City District, to the robbery of the Third Northwestern National Bank at Minneapolis, Minnesota, Mr. Sullivan is of the opinion that if prosecution could be instituted against him on that charge, it should be done, as in that manner DOYLE could be kept within the jurisdiction of the Federal District Court at St. Paul, Minnesota, and has stated he will communicate with the United States Attorney at Muskoges, suggesting that the warrant issued against DOYLE at Muskoges be temporarily withdrawn pending the decision of

5

the County Attorney of Hennepin County (Minneapolis) as to prosecution of DOYLE in this district on the State charge. Accordingly, a fugitive somplaint will not be filed in this district pending further edvice from the United States Attorney at Euskogee, Oklahoma.

Very truly yours,

JEB: TC CC Bureau Chi ago - Connelley D.M.LADD. Special Agent in Charge.

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Ran:MP3

Post Office Box 4907, Jacksonville, Florida.



April 6, 1935.

()

Mr. R. J. Connelley,
Special Agent in Charge,
(Special Assignment)
Post Office Box 812,
Chicago, Illinois.

**(**:

Deer Siri-

RE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218, et al. ED ARD GEORGE BREIJER - Victim. KIDNAPING, etc.

Receipt is acknowledged of your letter of April 2nd, 1938, advising that John Karpavicz, father of Alvin Karpis, called at your Office, with reference to certain articles, which he claimed had been left by Dolorea Delaney and Alvin Karpis at the time they fled from Florida, stating that he understood that this Bureau had possession of a baby's bed and numerous articles of baby's clothing, as well as the personal effects of Alvin Karpis.

Please be advised that this Office is not and never has been in possession of any property belonging to Karpis or Delaney. Before Dolores Delaney was removed to the Detention Home at Milan, Michigan, she informed the writer that when she and Karpis fled from Miami, she had left the articles mentioned by John Karpavitz in the house she and Karpis had occupied, which they rented from a Hrs. Thomas, and that various requests had been made of Mrs. Thomas for these articles but she refused to give them up.

Delaney also stated that after she had been sentenced by Federal Judge Halsted L. Ritter at Miami, Morida, she advised him of the Thomas' refusal to turn over to her, or her representative the property she had left in this home. Thereupon Judge Ritter instructed the United States Marshal to have the Thomases immediately turn over to a representative of Delaney any property that had been left in the Thomas home.

R. A. ALT.
Special Agent in Charge.

oc - Bureau t. Faul
Jax #7-24

FEDERAL BUREAU OF INVESTIGATION

U S DEPARTMENT OF JUSTICE 508 MEDICAL ARTS BLDG NASHVILLE TENNESSEE

BREKID INFORMATION FROM INFORMANTS INDICATES SOME OF GANG LOCATED METPHIS TENNESSEE SOME CHICAGO SOME NEBRASKA HIDING OUT STOP REFER RIPORT HANSON FEBRUARY TWENTY REFERENCE KTOWAH TENNESSEE REQUEST CAREFUL DISCREET INQUIRY FOR ANY CONNECTIONS GANG ETOWAR WHICH MAY. LEAD TO MEMPHIS STOP REQUEST CAREFUL DISCREET INQUIRY MEMPHIS AND CONTACT INFORMANTS WHO KNOW CONDITIONS ME PHIS TO DETERMINE WHO MAY
BE THERE

St. Paul

Post Office Box 812 Chicago Illinois

April 5, 1935

Special Agent in Charge Little Rock, Arkansas

Dear Sir

ME: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
IM. JOSEPH P. MORAN with eliases, I.O. 1232;
HARRI CAMPBELL with aliases, I.O. 1236;
VALUET DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM J. BARRISON with eliases, I.O. 1238;
WILLIAM J. BARRISON with eliases, I.O. 1239;
HARRY SAWYER with aliases, I.O. 1241;
OLIVER A. PETRO with aliases, FUGITIVE; ET AL;
EDMARI GEORGE EREFER - VICTIM; KIMAPING;
HARBORING & OBSTRUCTION OF JUSTICE; MATIONAL
FIREARMS ACT. Chicago file 7-82

Reference is made to the Bureau letter addressed to this Office on March 29, 1935, a copy of which was forwarded to you, relating to a small yellow religious card stated to have been enclosed with a letter addressed to wynona Burdette at the time she was confined in jail at Jacksonville, Plorida. It is not believed that the Jacksonville Office would presently be in possession of this original cerd. However, the card was yellow and was 2" x 4" in dimensions and bore printed matter as follows:

"THE WAGES OF SIN IS DEATHS But the gift of God is eternal life." Through Jesus Christ our Lord. Rom. 6:23" (over)

The reverse reads: "When the doctor tell you not to do certain things or it will cause your death, you take his advice, But when God says, THE BAGES OF SIN IS DEATH, you pay little or no attention."

It is requested that you make the appropriate inquiries of the Cospel Tract Society, Gravette, Arkenses, in compliance with the Bureau's suggestion.

Very truly yours,

APR 8 1SEE

Special Agent in Charge on Special Assignment

CC: Eureau
Jacksonville
St. Paul

P. O. BOX 1156, OKAHA, NEBRASKA

Special Agent in Charge, Saint Paul, Kinnesota

Re: Alvin Karpis, with aliages, Jugitive, I.O. 1218: Br. Joseph P. Moran, with aliages, I.O. 1232: Harry Campball with aliages, I.O. 1236; Volney Davis with aliages, Jugitive, I.O. 1237; William Weaver, with aliages, I.O. 1236; William Jo Harrison, with aliases, 7500 I.D. 1839: Harry mayor, with aliases, I.O. 1240: Myrtl Oliver appears, with alianes, I.O. 1241: Oliver appears, with aliases, Pugitive; et al. Edward George Brener, Victim - Kidnaping; Barboring and Obstruction of Justice; Mational Firearms Act.

Reference is made to your telegram of April 4, in above matter, requesting that the name and address of one identifying witness be secured, who could testify that the names of Subject Delaney are identical with the names of the Delnney, who was arrested in Council Bluffs, Ioma In 1928.

Mr. Harry G. Saint, 3101 Avenue G, Council Bluffs, Iowa, a police officer, is an identifying witness to testify as desired. A photograph of the Delaney arrested at Council Bluffs, and who is mentioned in the certified papers forwarded to your office, has been secured and is enclosed, herewith.

WEIGH HANNI,

Special Agent in Charge

CC Chicago 7-4 Encl. (1)

KL/DSI CC Bureau,

P. O. Box 4907 Jacksonville, Florida. April 8, 1985.

Special Agent in Charge Detroit, Michigan.

There is being enclosed herein a letter addressed to Wynona Burdette, now confined in the Detention Home at Kilan, Michigan, said letter being from Mildred Jones, Box 111, Turley, Oklahoma, Mrs. Jones appears to be a sister of Burdette.

The letter is postmarked Sperry, Okla., at 4:00 P.K., date not legible.

Very truly yours,

St. Paul Er. Connelley.

W



Post Office Box 2118 Detroit - Michigan April 8, 1938

Special Agent in Charge New York City, New York

0

Re: ALVIN KAMPIS with aliance.

I.O. #1218 - EUGITIVE; et al.

EDWARD GEORGE BREVER - Victim.

Kidnaping.

Dear Sir:

Confirming telegram from this office dated April 8, 1935, in reply to your telegram of the same date, please be advised that it was ascertained from the kotor Vehicle Registration Division of the Secretary of State's office, Lansing, Richigan, that Kichigan 1935 license number Y-55986 was issued to Leonard G. Bradley, 4272 Pasadena Avenue, Detroit, for Chevrolet Club Sedan, motor number 4685977.

serial number 1DA10-5977. It was further escertained that the title to this car still remains in Mr. Eradley's name and that neither the car nor the license plates have been reported stolen to the Detroit Police Department.

The Detroit city directory reflects that Leonard G. Bradley is the ewner of the Bredley Eachinery Company, 6500 Roworth Boulevard, Detroit, Eichigan.

doing business as the Bradley Machinery Company, at the address noted above:

The local telephone directory lists a telephone (Hogarth 9656) in the name of Leonard G. Bradley, 4272 Pasedens Avenue.

A telephone call was placed by this office to the Bradley Machinery Company and inquiry was made for Mr. Leonard G. Bradley. The person answering the telephone advised that Mr. Bradley at the present time is in New York City on business and is not expected to return to Detroit for several days.

7-576-

Very truly yours,

DEH: AK cc-Bureau Chicago St. Paul ANTE TO 1000 AND THE LEE

Wm. Iarson, Special Agent in Charge.

10

April 8, 1956.

7-576-Livision of investigation

Special Agent in Charge, St. Paul, Minnesota.

TEL YELL

Dear Sira

Re: ALVIN KARPIE, with slieses, 1.0. 1218, FUCITIVE;
DR. JOSEPH P. MORAN, with slieses, 1.0. 1232;
HARRY CAMPBELL, with slieses, 1.0. 1236;
VOLNEY DAVIS, with slieses, 1.0. 1237, FUCITIVE;
WILLIAM PRAYER, with slieses, 1.0. 1238;
WILLIAM J. HARPISON, with slieses, 1.0. 1239;
HARRY SANYER, with slieses, 1.0. 1240;
MYRTLE PATON, with slieses, 1.0. 1241;
OLIVER A. BERG, with slieses, FUCITIVE;
BRUNG FUTAS, with slieses, FUCITIVE;
ERUNG FUTAS, with slieses, FUCITIVE;
EDWARD GRORGE BREMER - VICTIM.

APR 101935 All

KINGAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. Chicago File #7-82.

In compliance with the telephonic request of Special Agent K. R. McIntire of April 1, 1935, Special Agent F. G. Tillman secured two maps of the Village of Bensenville, Illinois from Fred G. Elfring, Village Clerk, of which two photostatic copies of that portion in which the hideout is situated and with the hideout indicated thereon are being transmitted to the St. Paul Office under separate cover, and one copy is being transmitted to the Bureau under separate cover.

There is also transmitted to the St. Paul Office a small map of Bensenville obtained from a copy of the village ordinances approved June 1, 1933. Mr. L. H. Cather, a civil engineer with Charles DeLeuw Company, 1812 - 20 North Wacker Drive, Chicago, Illinois, has the original tracings of this, the smaller map, and edvised that this map was compiled from the Dupage County records at Wheeton, Illinois under his supervision. He advised Agent Tillman that he has the original tracing available in the event that he is subpoensed. He further stated that he expects a fee of £25.00 s day as an expert witness in addition to his expenses. In the event that it becomes necessary to use Mr. Cather he suggests that he be notified in sufficient time so that he may be able to go to Bensenville and locate the house on his map.

Very truly yours,

Special Assignment.
FGT/ehc
CC: Bureau

R. J. CONNELLEY, Special Agent in Charge.

Pivision of Investigation
A. S. Pepartment of Justice
Post Office Box 515,
Saint Paul, Minnesota.

April 6, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS with aliases, I.0.1218, FUGITIVE;
HARRY CAMPBELL with aliases, I.0.1235;
VOLNEY DAVIS with aliases, I.0.1237, FUGITIVE;
DR. JOSEPH P. MORAN with aliases, I.0.1232;
WILLIAM WEAVER with aliases, I.0.1238;
HARRY SAWYER with aliases, I.0.1240;
WILLIAM J. HARRISON with aliases, I.0.1239;
MYRTLE EATON with aliases, I.0.1241; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT.
St. Paul File 7-50.

Referring to my recent communication regarding the pleadings of Defendants at St. Paul, Minnesota, in the above entitled matter, on April 5th the Defendant JAMES WILSON, upon advice of his attorney, Thomas Newman, and by leave of the court, withdrew his plea of 'guilty heretofore entered, and entered a plea of not guilty.

Very truly yours,

D. M. LADD, reconspected Agent in Charge.

JEB:rum
Cc E.J.Connelley

RECORDED

INDEXED

APP 111935

U.S. A.F.

Saint Paul, Minnesota.

April 6, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D. C.

Dear Sir:

Re: ALVIN KAMPIS with aliases, I.O.1218, FUGITIVE;
HARRY CAMPBELL with aliases, I.O.1235;
VOLNEY DAVIS with aliases, I.O.1237, FUGITIVE;
DR. JOSEPH P. MORAN with aliases, I.O.1232;
WILLIAM WRAVER with aliases, I.O.1238;
HARRY SAWYER with aliases, I.O.1240;
WILLIAM J. (HARRISON with aliases, I.O.1240;
MYRTLE EATON with aliases, I.O.1241; ET AL.
EDWARD GEORGE BRELER - Victim.
KIDNAPING - HARBORING AND OBSTRUCTION OF
JUSTICE - NATIONAL FIREARMS ACT.
St. Paul File 7-30.

Reference is made to Bureau letter dated April 3, 1935, pertaining to a request made by Edward G. Bremer for photographs of the hideout at Bensenville, Illinois.

Mr. Bremer relates that at the time he was taken to Bensenville when he identified the house in which he was held, a photographer from the Chicago Burem office accompanied the party to Bensenville and took pictures of the house; that at that time he inquired of Mr. Ledd if he might be furnished with copies of the photographs and understood that he might obtain copies; that not having heard anything further about the pictures, he caused his secretary to write Mr. Ledd, which letter is referred to by the Bureau.

While it would appear from conversation with Mr. Bremer CATION that he desires to have the pictures more or less as souvenirs of his experience it should be borne in mind that when brought to Bensenville to identify the house he spent considerable tile

RECORDED

APR 1 8 1935

COPIES DESTROYED

making a detailed examination before he would say that it was the place where he had been hald; in fact, he was rather forced to do so by reason of the fact that it was shown to him that it fitted the description previously furnished to the Bureau by him to a great degree of exactitude. He has, on several occasions, expressed his apparent concern about testifying as to the identity of the house, and if the photographs will serve to reassure him in this regard, it is believed that he should have a set to study over before the trial. Accordingly it is suggested that the Bureau authorize this office to supply a set of photographs to the Victim.

Very truly yours,

D. M. LADD, ree Special Agent in Charge.

JEB:rum Cc E.J.Connelley

RECORDED

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

TO SPECIAL AGENT IN CHARGE AT ST. PAUL

BRISTO REFERENCE YOUR LETTER APRIL STE AUTHORITY GRANTED TO SUPPLY

APPROVED FOR TRANSMISSION

COPIES DEST Sent

270 MAR 24 1965

H. S. Pepartment of Justice

P. O. Box 4907 Jacksonville, Florida. April 8, 1935.

Director Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Ave. at 9th St., N.W. Washington, D. C.

> RE: ALVIN KARPIS, with aliases, I.O.1218, FUGITIVE; HARRY CAMPBELL, with aliases, I.O.1235; VOINEY DAVIS, with aliases, I.O.1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O.1232; WILLIAM WEAVER, with aliases, I.O.1238; HARRY SAWYER, with aliases, I.O. 1240¢ WILLIAM J. HARRISON, with aliases, I.O.1239; MYRTLE EATON, with aliases, I.O. 1241; OLIVER A. 'BERG, with aliases, FUGITIVE; DOLORES DELANEY, with aliases; WYNONA BURDETTE, with aliases; et al. GEORGE EDWARD BREMER - VICTIM. KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREAR'S ACT.

Dear Sir:

Attached hereto is a disposition sheet concerning subjects Wynona Burdette and Dolores Delaney. This sheet should have accompanied the report of Special Agent B. F. Fitzsimons, Jacksonville, Florida, dated April 4, 1935, but same did not accompany said report by reason of the fact that some difficulty was experienced in determining a proper officer's number by which the prints could be identified in the Bureau.

It now appears that neither of these defendants were fingerprinted by the United States Marshal in the Southern District of Florida.

truly yours,

Special Agent in Charge, Diple Collinoi, School

RBD:C

(Enclosure) COPIES DESTROYED Co: St. Paul

270 MAR 24 1965 Mr. Connelley.

Jax File 7-24.

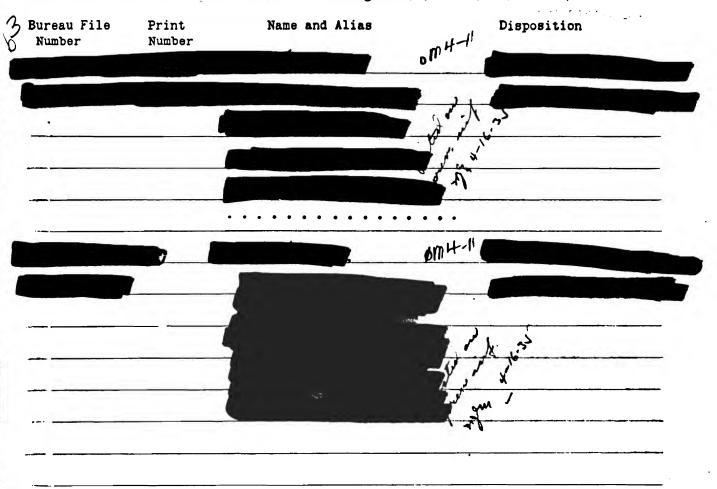
FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE P.O. BOX 4907, JACKSONVILLE, FLA. (Name and address of Contributor)

Mr. J. E. Hoover, Director, acres became estable better to be to explore a contract United States Bureau of Investigation, no Date April 8, 1935.

y in the section of HAAAB (1**.2) たいしょとこうしょく いい**にはたい いっとう かっとう

Dear Sir:

ទី២ នាក់ខាន់ នេះស្រីស្នាក់ខ្លាំ ម**្ព័ន្ធន**ំព្រះស្រាក្ស ប្រជាពិការប្រជាព័ត្ត បានប្រជាព័ត្ត Following are the dispositions of cases on which fingerprints have been mailed to the United States Bureau of Investigation:



truly yours, Special Agent in Charge. (Official Title)

(For instructions see reverse side)

7-576-5449

JOHN EDGAR HOOVER

C

### Federal Bureau of Investigation

A. S. Department of Justice

HN:CEK

Washington, D. C.

April 7, 1935.

MEMORANDUM FOR THE DIRECTOR.

Time 4:00 PM

Re: Volney Davis.

I telephoned Mr. Guinane with reference to the information in his telegram of even date advising that the above subject was seen heading out of Reno, Nevada toward the California line, and inquired of Mr. Guinane just what steps had been taken to cover this lead.

Mr. Guinane stated that the information had come from the Chief of Police Kirkley at Reno; that the latter had advised that the Sheriff from whom the information had been obtained was quite certain that the individual was Davis, in that the Sheriff had known Davis when he was in Reno before; that a teletype had been sent out which reaches all of Nevada, all of California and part of Oregon as soon as this information had been received and in addition he, Mr. Guinane, had wired Mr. Dowd at Salt Lake City and instructed him to have Mr. McLaughlin at Reno check up on the information there to see how reliable. Mr. Guinane stated that it was possible that Davis had gone down to Les Vegas, Nevada, where it was known that he had former contacts or that he had gone to Truckee, California, and then branched out in any one of several directions. I stated to Mr. Guinane that I did not think he should rely too much on the teletype broadcast; that he should arrange to have Agents Criss and Ramsey together with several other agents take several cars and proceed out along the various highways where it was thought likely Davis might be; that he should, in addition, telephone the various reliable peace officers and advise them of the situation. In response to my inquiry, Mr. Guinane stated that he had already telephoned the Sheriff at Truckee and several other peace officers along the roads leading to Redding and Sacramento. I stated that I thought the best positions for Ramsey and Criss to proceed to would be along the roads leading into the two places last mentioned and advised Mr. Guinane that he should use the telephone as much as possible to have the various peace officers cover the junction points. Mr. Guinane stated that the latter step had already been taken to cover the roads leading to southern California and Oregon, advising that he had telephoned the officers at these various points. RECORDED

Mr. Guinane stated that Mr. Dowd had not as yet replied to his wire whereupon I instructed Mr. Guinane to telephone Mr. Dowd and to ask Mr. Dowd to get in touch with Agent McLaughlin and have the latter committee with Mr. Guinane; also that he should instruct Mr. Dowd to have Agent Wine proceed to Les Veges and develope his contacts there. I advised Mr. Guinane that he should not hesitate to send his agents in to Nevada II necessary; that he should give the matter every attention and I requested him to telephone me

COPIES DESTROYED 270 MAR 24 1965

APR 10 1935

him to tel

telephon

Mr. Nathan. Mr. Tolson..

Mr. Backus..... Mr. Baughman .

Chief Clerk .. Mr. Clegg..... Mr. Coffey ...

Mr. Edwards Mr. Egan .....

Mr. Harbo ...

Mr. Keith... Mr. Lester...

Mr. Quinn... Mr. Schilder Mr. Smith ...

4/7/35.

and advise me of any developments.

Time 5:10 PM

I telephoned Mr. Dowd at Salt Lake City and inquired what steps were being taken by Agent Sloane at Reno with reference to the lead received on Davis there. Mr. Dowd stated that he had instructed Agent Sloane to contact the Sheriff and Chief of Police and to check the hotels, garages, and auto camps to try and effect an identification; that it was not anticipated that Davis would proceed along the road to Truckee because of the checking station there, although they did not check cars with California licenses, according to Mr. Powd's understanding. Mr. Dowd stated that the Chief of Police had immediately notified the authorities at Truckee and then sent out the teletype referred to. I stated that there was the possibility that he might go down into southern Nevada or up into northern Nevada and inquired if this possibility had been taken care of. Mr. Dowd advised that he had already started an agent toward Les Vegas in an automobile and that he had wired Portland and Butte to cover the northern angle. I instructed Mr. Dowd to telephone the reliable law enforcement officers along the routes which led out of Reno and request them to watch out for this individual; and to cover the Graham-McKay hideouts.

Time 5:21 PM

Mr. Guinane telephoned and advised that the information regarding Volney Davis was erroneous; that the couple reported had been apprehended by by the Chief of Police and the Sheriff of Reno accompanied by Agent(A) Sloane; that the couple was merely a boy and girl who had gone over to Reno to get married and were hurrying back to California. I instructed Mr. Guinane to telephone Mr. Dowd and advise him of this.

Mr. Guinane advised that he was contemplating making a survey, anyway, in the vicinity of Grass Valley, California with reference to trying to locate a hideout of the members of the Barker-Karpis gang.

Respectfully,

1 copy

POST OFFICE BOX 818 OHICAGO, ILLINOIS

April 8, 1935

Special Agont in Charge, Omahu, Mebraska.

Dear Siri

In re: AIVIN KANPIS with aliases, FUGITIVE, I.O. 1218

DR. JOSEPH P. MORAN with aliases, I.O. 1238

HARRY CAMPREL with aliases, I.O. 1238

VOINEY AVIS with aliases, FUGITIVE, I.O. 1237

WILLIAM EAVER with aliases, I.O. 1238

WILLIAM J. HARISON with aliases, I.O. 1239

HARTOSAWYER with aliases, I.O. 1241

OLIVER APPERO with aliases, FUGITIVE,

BRUND PUTAS with aliases, FUGITIVE,

EAWARD George Bromer, Victim - KIDNAPING;

HARBORING AND OBSTRUCTION OF JUSTICE;

NATIONAL FIRE-RES ACT.

Reference is made to report of Special Agent Kenneth Logan, dated April 5, 1935, from your office, in the above entitled matter.

In this connection I believe a further chick should be made as to this party/PEPPER, 3328 California, Omaha, Nebraska, in order to definitely determine just that the connection of Pepper is with the relatives of HARRY SANTER, Lincoln, Nebraska, with whom he is apparently communicating, in order to determine whether or not this connection is the result of a friendship between Pepper and members of the family, of possibility of him communicating with Harry Sawyer, incomuch as it is known that Sawyer in the past has operated various places in which the devices presumably sold by Pepper would be used.

Very truly yours,

INDEXED E. J. CHRILLIN,

LIVISION OF INVESTIGATION

÷ :.

SPECIAL ASSIGNMENT

Special Amont in Charge. WE BELL ATTENTION

bic:JMS

CC St.Paul

APR 1 3 1939

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Post Office Drawer #1457, St. Louis, Missouri, April 8, 1935. OF INVESTIGATION ONE APR 121935 PM

SPECIAL DELIVERY.

Mr. E. J. Connelley, Federal Burseu of Investigation, U. S. Department of Justice, Post Office Drawer #812, Chicago, Illinois. RECORDED INDEXED LIVISION OF INVESTIGATION

FILT OF JUSTICE

Pear Sir

PO: ALVIN KARPIS, with aliasos, FUGITIVE, I.O.1218;

DR. JOSEPH P. NOPAN, with aliasos, I.O. 1232;

HARRY CAMPBELL, with aliasos, I.O. 1236; VOLNEY

DAVIS, with aliasos, FUGITIVE, I.O. 1237; WILLIAM

WEAVER, with aliasos, I.O. 1239; HARRY SAWYER,

with aliasos, I.O. 1240; MYRTLE DATON, with aliasos w

I. O. 1241; OLIVER AD BERG, with aliasos, FUGITIVE;

EDWARD GLORGE BREMER - VICTIM.

KIDMAPING; HARBCRIMO AND OBSTRUCTION OF JUSTICE;

NATIONAL FIREARYS ACT.

In confirmation of the telephone conversation had by Special Agent J. A. Kadla with Special Agent in Charge R. E. Vetterli on April 6, 1935, please be advised that subsequent investigation has developed the following information concerning the present location of John Russell Morah, alias "Babs" Moran:

informant, advised Special Agent D. B.

Hostetter that Woran formerly lived in Chicago, Illinois on the south side in a hould located on the outskirts of the city. She was unable to recall the name of said hotel, but is of the opinion that it might have been the "Lafayette".

Further stated that Woran, Winkler and the mob usually patronized a restaurant located in the loop, near Lake Street; that this restaurant was noted for sea food; that the outward appearance was only fair; that the food was good and the prices high. In describing this restaurant, she made particular reference to an exceptionally long bar therein.

Deputy Sheriff H. D. Newbold, Clayton, Missouri, advised that Attorney Tom Rowe, Weinwright Building, St. Louis, Mo., represented Foran; that John Dougherty, Justice of the Peace, north St. Louis, was a personal friend; that apparently someone was fixed in order to secure the release of Moran, a known gangster, charged with first degree murder on \$20,000.00. Newbold was unable to suggest the name of a reliable individual who was in a position to furnish

 $G_{G_{2}}$ 

Moren's eddress, but did state that previous information received by him indicated that Tourny Wilder, a subject in the Kelly Kidnaping case, at Clayton, Missouri and an alleged personal friend of Moran, might be located at Schultz' restaurant, 1102 West Madison Street, Chicago, Illinois. It would appear, according to the information contained in Mr. Newbold's file, that the above establishment is of the beanery type, with a long counter and bar and tables on the side. It is located in a two-story brick building, the second ... floor of which is furnished and is apparently used for living quarters, The adjoining building at the sest, #1100, is on the corner of Curtis Street and is occupied by the Midwest Glass Company. The building on the west, \$1104, is a large three-story brick building, housing on the first floor the Paragon, Inc., wholesale liquor dealers. The second and third floors ere known as the Hartman Hotel, an establishment that appears to be just above the level of a flop house. The liquor store and hotel have separate entrances and both bear the same street number. Deputy Sheriff Newbold advised that the information he had received indicated that, Hilder lived at 1102 West Madison Street with Ted Nortman and Norman Farr and advised that he is of the opinion that Korah will contact these individuals with regularity. Newbold furnished a photograph of Moran and one of Tourny Wilder and the same are attached hereto. and the second of the second o

The above information was discussed with and the is of the opinion that the above described restaurant is identical with the one previously mentioned in this letter by her.

It should be noted that the photograph of "Babs" Moran was examined by and ahe advised that it was identical with the individual previously referred to by her as "Babs" and also stated that Moran usually wears octagonal shaped rimless glasses.

Very truly yours,

DSH:C 7-45-CC Bureau St. Paul R. E. VETTERLI.
Special Agent in Charge.

Division of Investigation
H. S. Department of Instice
P. O. Pox 515, St. Paul, Minn.



April 8, 19351

Director, Federal Bureau of Investigation, U.S.Department of Justice, Pennsylvania Ave. at 9th St.N.W., Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218; Fugitive.
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237;
DR. JOSEPH PI MORAN, with aliases. I.O. 1252;
WILLIAM WEAVER with aliases, I.O. 1238;
HARRY SAWYER with aliases, I.O. #1240;
WILLIAM J PHARRISON with aliases, I.O. 1239;
MYRTLE EATON with aliases, I.O. #1241, Et.al.
Edward George Bremer, Victim
Kidnaping.

Receipt is acknowledged of Bureau letter dated April 4, 1935 requesting advice as to the progress made in the preparation of Summary reports in captioned case.

Please be advised that the reports have practically been completed. There remains, however, a little work to be done on each report and it is anticipated that all the reports will be completed and be in the mail by the evening of April 10, 1935. There is, however, a little information which is as yet incomplete and in the event it becomes necessary to include this information in Summary reports, same will be prepared and inserted, such as "Page 93a" in the proper order.

Upon the completion of these reports they will be forwarded to the Bureau via Air Mail.

Very truly yours,

D. M. LADD. P.C. Special Agent in Charge.

RCC:SEC

CC-Jacksonville.
CC- Commelly, Chicago.

RECORDED

PR 111935

7-576-5453

DIVISION OF INVESTIGATION

APR 10 1935 A.M.

U. S. DERMAN TO A TIME

FILE

Mr. Nathan ... Mr. Tolson .... Mr. Backus..... Mr. Baughman Chief Clark.... Mr. Clerk..... Mr. Bofrey ..... Mr. Edwards ... Mr. Egan .... Mr. Harbo..... Mr. Kelth .....

Mr. Quinn.. Mr. Bohilder...

FED BUR INVEST

CGO

4/9/35

BREKID REFER LETTER APRIL 3 FORD COUPE AND BUIK SEDAN MRS CLAR WELL GIBSON THROUGH ATTORNEY KLEIN FILED PETITION TODAY AND ORDER ENTERED RESTORING TWO CARS TO HER AS RIGHTFUL OWNER AND UNLESS SADVISED TO CO. TRARY UPON OPINION OF USA WILL SURENDER CARS TO HER OBTAINING RECEIPT WHEN ORDER SERVED UPON US.

INFORMATION TODAY INDICATES DR JOS P MORAN HAS BEEN JOLIET ASSOCIATED WITH JOE TURNER LATTER LIVING ARURA CHECKING CLOSELY TO APPREHEND. INQUIRY AS TO WILLIAM J'HARRISON BEING CONTINUED HAVE NOT AS YET OBTAIN-ED DEFINITE LOCATION OR IDENITIFCATION CICERO. CONTINUED DELARATIONS OF A CLEAN UP ON GAMBLING BY POLICE AND SOME MINOR RAIDS ON BOOKIE JOINTS CHICAGO DURING TRANSITORY PERIOD INCIDENT TO APPOINTMENT GILBERT AS ASSISTANT CHIEF HAS MADE ALL HANGOUTS RATHER SUSPICIOUS AND DIFFICULT TO CONTACT.

JOE TURNER LATTER LIVING AURORA

CONNELLEY

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APR 11 1935

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DIVISION OF INVESTIGATION APR 10 1935 A.M. S. Distriction of aUSTICE FILE

8-35 PM

DIRECTOR

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4/8/35

11-25 PM

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DIRECTOR

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INFORMATIO N INFORMANT CONTACTING TONY CAPPEZIO INDICATES EREKID CAPPEZIO CONTACTING FUGITIVE IN BREMER KIDNAPING HI-HO CLUB, 2242 SOUTH CICERO AVENUE, CICERO, WHICH TIES IN WITH INFORMATION OUT OF ST LOUIS COVERING FURTHER AT CICERO. CHECKING FURTHER CONTACT FROM CAPPEZIO 2024 MILWAUKEE AVENUE OUTFIT EXPECTED RESUME OPERATIONS: THIS LOCATION TOMORROW WHERE WE HAVE TAP WHEN PHONE CONNECTION RESUMED.

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APR 11 1935

5455 DIVISION OF HIVESTIGATION AFR 9 1935 " U. S . . . . . . .

Mr. Nathan .... Mr. Tolson ..... Mr. Backus..... Mr. Baughman .. Chief Clerk ...... Mr. Coffey ..... Mr. Edwards .... Mr. Schilder ...

FEDERAL BUREAU OF INVESTIGATION

252 POST OFFICE BUILDING ST PAUL MINNESOTA

BREKID WES H H WORSLEY HUNTER NORTH DAKOTA POSTMARK FARGO NORTH BAKOTA IN COLEUNICATION WITH VIOLET GREGG GENERAL DELIVERY GLASCOW
MONTANA STOP GREGG PARAMOUR COREY BALES LATTER OPERATED JOINT ROADHOUSE
WENTURE WITH VOLMET DAVIS GLASGOW STOP CHECK HUNTER

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CONNELLEY

DIVISION OF INVESTIGATION .

U.S. DEFARTMENT OF JU

Post Office Box 812 Chicago, Illinois

Special Agent in Charge, St. Paul, Minnesota.

Dear Sir:-

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE; DR. JCSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases, 1.0. 1237, FUGITIVE; WILLIAM WEAVER, with aliases, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, with aliases, I.O. 1241; OLIVER A. BERG, with aliases, FUCITIVE; BRUNO PUTAS, with aliases, FUGITIVE; et al. EDWARD CEORGE BREMER - VICTIM. KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT. Chicago File #7-82.

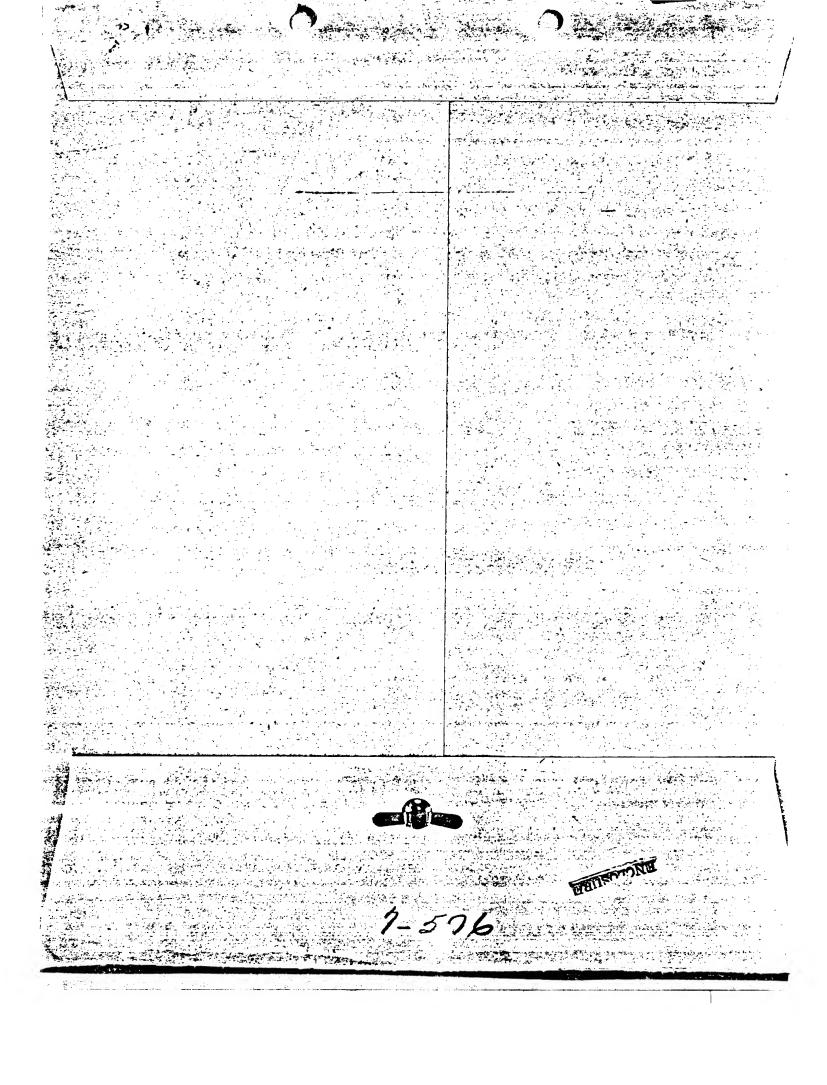
In compliance with the telephonic request of Special Agent K. R. McIntire of April 1, 1935, Special Agent F. G. Tillman secured two maps of the Village of Bensenville, Illinois from Fred G. Elfring, Village Clerk, of which two photostatic copies of that portion in Table which the hideout is situated and with the hideout indicated thereon are being transmitted to the St. Paul Office under separate cover, and one copy is being transmitted to the Bureau under separate cover.

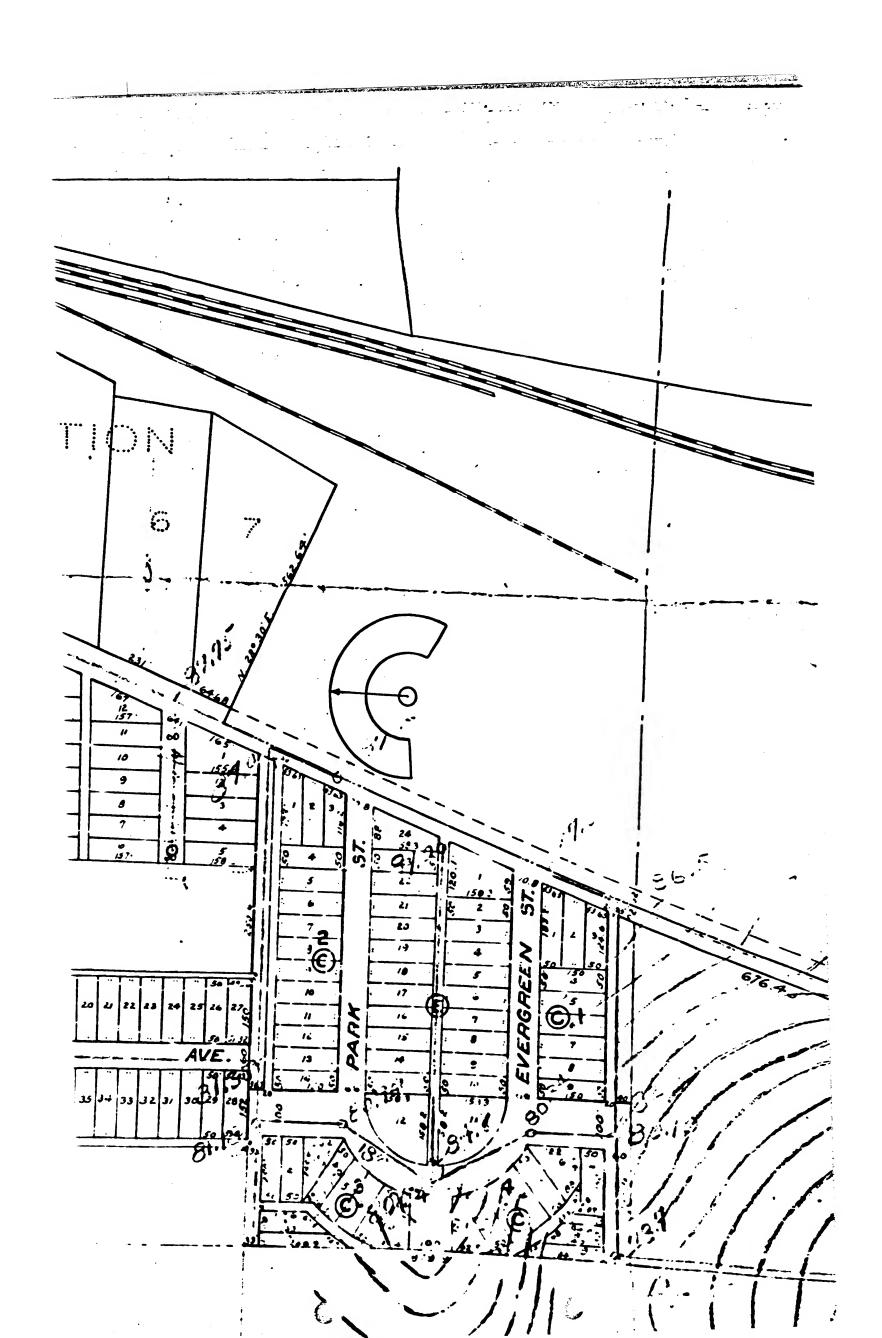
There is also transmitted to the St. Paul Office a small map of Bensenville obtained from a copy of the village ordinances approved June 1, 1933. Mr. L. H. Cather, a civil engineer with Charles DeLeuw Company, 1812 - 20 North Wacker Drive, Chicago, Illinois, has the original tracings of this, the smaller map, and advised that this map was compiled from the Dupage County records at Wheaton, Illinois under his supervision. He advised Agent Tillman that he has the original tracing available in the event that he is subpoensed. 🔩 He further stated that he expects a fee of \$25.00 a day as an expert witness in addition to his expenses. In the event that it becomes necessary to use Mr. Cather he suggests that he be notified in sufficient time so that he may be able to go to Bensenville and locate the house on his map.

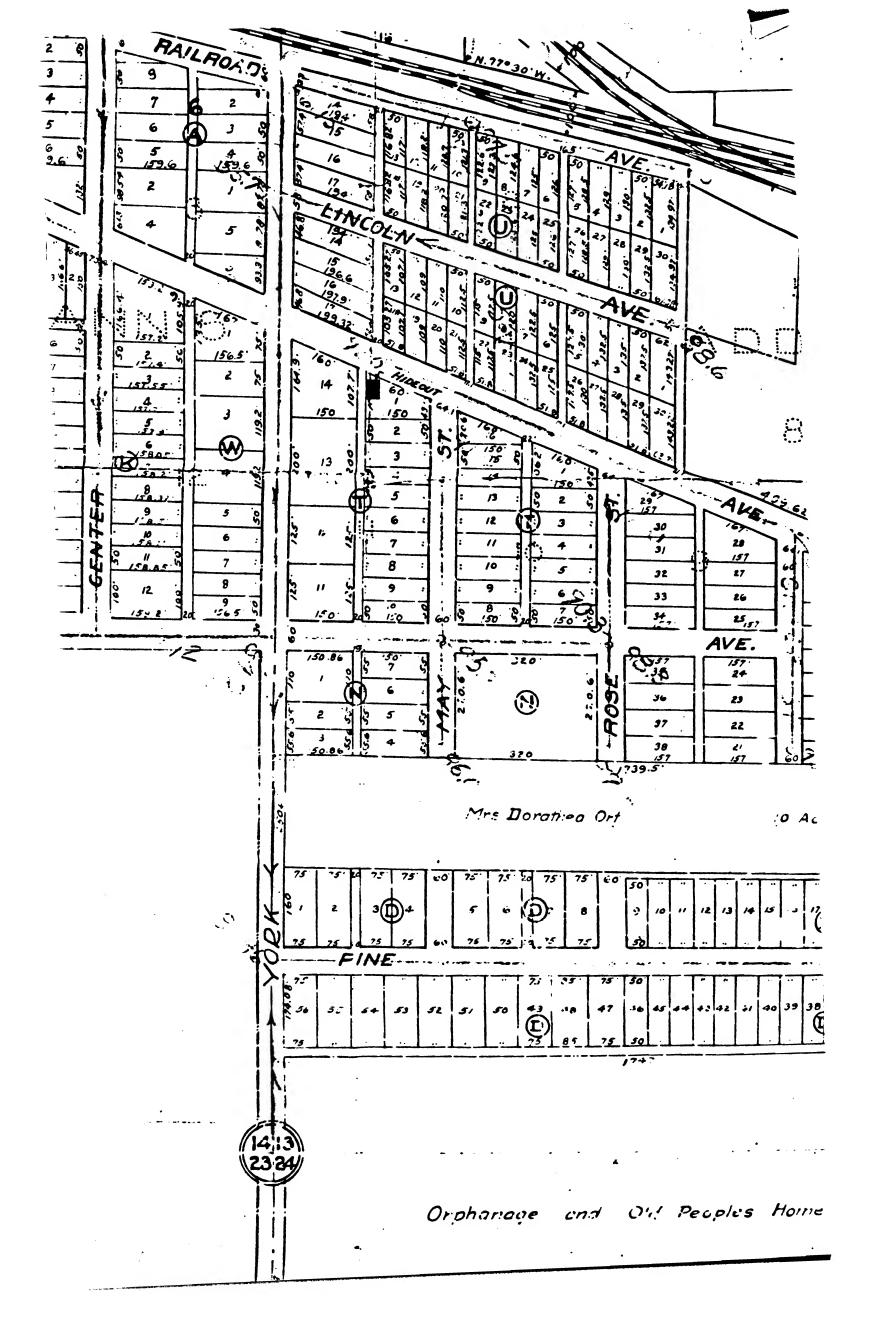
Very truly yours,

Special Assignment. FGT/ehc

E. J. CONNELLEY. Special Agent in Charge.







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JOHN EDGAR HOOVER

EAT: CDW

### Rederal Bureau of Investigation

A. S. Bepartment of Instice

Washington, B. C.

April 2, 1935

Time - 3:55 P.M.

#### MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Coulter at the St. Paul Office telephoned and advised that he is in receipt of Bureau letter of March 30, 1935 regarding the transmittal of certain information regarding Jess Doyle to the county attorney at Minneapolis, Minnesota (Hennepin County). In this connection, one of the Agents of the St. Paul Office has contacted the United States Attorney, upon whose decision the information should or should not be transmitted to the county attorney, and the United States Attorney is of the opinion that this information should be transmitted to the county attorney.

Mr. Coulter said that about 1:00 P.M., he received a call from Mr. Nathan of the Kansas City Office, who advised that he had received a wire from the county attorney of Hennepin County asking for a copy of the signed statement submitted by Jess Doyle, since they were under the impression that Doyle had made a statement exonerating one Hankins from any connection with the Third Northwest National Bank in Minneapolis.

United States Attorney Sullivan advised that before the Government would make any move to turn Doyle over to the county attorney, the complaint in Oklahoma against Doyle would have to be withdrawn. I asked what complaint is he talking about. Mr. Coulter stated that the St. Paul Office is in receipt of a letter from the Oklahoma City Office dated March 28, 1935 in which it is stated that a complaint had been issued against Doyle for robbery of the Okemah National Bank, Okemah, Oklahoma since he was positively identified as having participated in that robbery. While the United States Attorney in the Okemah district in Oklahoma is desirous of having Doyle down there, the United States Attorney at St. Paul wants to dispose of all the cases in the St. Paul district before Doyle is taken back to Oklahoma for the reason that it appears that it would be impossible to get Doyle back again.

RECORDED & INDEXED I asked where the signed statement of Doyle'is. Mr. Coulter said that it is contained in the files of the St. Paul Office. With reference to the Third Northwest National Bank, the statement contains all of the details of the robbery. I asked what the attitude of the United States Attorney is toward turning this statement over to the county attorney. Mr. Coulter said that the United States Attorney feels that this statement should be turned over to the county attorney.

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Mr. Schilde

APR 11 1935

I said that this is a matter which will be put up to the Director to see whether or not he wants to turn this statement over to the county attorney.

I asked what other information is contained in this statement. Mr. Coulter stated that the statement contains information about three entirely different bank robberies. Mr. Coulter said that the name of the county attorney is Ed Goff, and Mr. Goff will probably call Mr. Coulter about this matter in the very near future. I told Mr. Coulter that if Mr. Goff calls to tell him that the matter had been referred to the officials at Washington for proper consideration.

Mr. Coulter said that while the United States Attorney does not believe that the investigative report should be turned over to Mr. Goff, he does believe that information pertinent to his case should be furnished to him for the purpose of intelligent prosecution.

I told Mr. Coulter that the matter of turning the signed statement of Doyle over to the county attorney would be taken up with the Director; that if the Director and the Department approve this action, we will then take up with the United States Attorney in Oklahoma the matter of withdrawing the complaint in that district against Doyle in regard to the robbery of the Okemah National Bank at Okemah, Oklahoma. Mr. Coulter said that we might be able to get Doyle to give in a separate statement the information pertinent to the case of the county attorney, and this statement, then, would be admissible in evidence.

Mr. Coulter further advised that the attorneys are making efforts to get Edna Murray out of jail, and if they do not succeed in getting her out on the 15th of this money, it is probable that the United States Attorney will move for dismissal of the indictment against her. It was suggested that detainers might be filed against her release. I stated that we have the basis for some harboring charges down in Kansas. Mr. Coulter stated that he would call the Kansas City Office about this today.

Respectfully,

E. A. TAMM

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## Federal Bureau of Investigation

A. S. Bepartment of Instice

Washington, B. C.

April 3, 1935.

MEMORANDUM FOR MR. TAMM.

867 pa 18

In compliance with the request of Mr. Newby, I am transmitting herewith two copies of abstract of criminal record, showing description, and ten copies of photograph as appearing in the files of the Identification Division of Otto Jackson, #22596, Police Department, Kansas City, Missouri, our file #673410. I am also transmitting herewith two copies of abstract of criminal record, showing description, and ten copies of photograph as appearing in the files of the Identification Division of Russell E. Lane, our file #584995, who may be possibly identical with the RusselloLane whose record Mr. Newby requested.

Respectfully. Chiller

L. C. Schilder.

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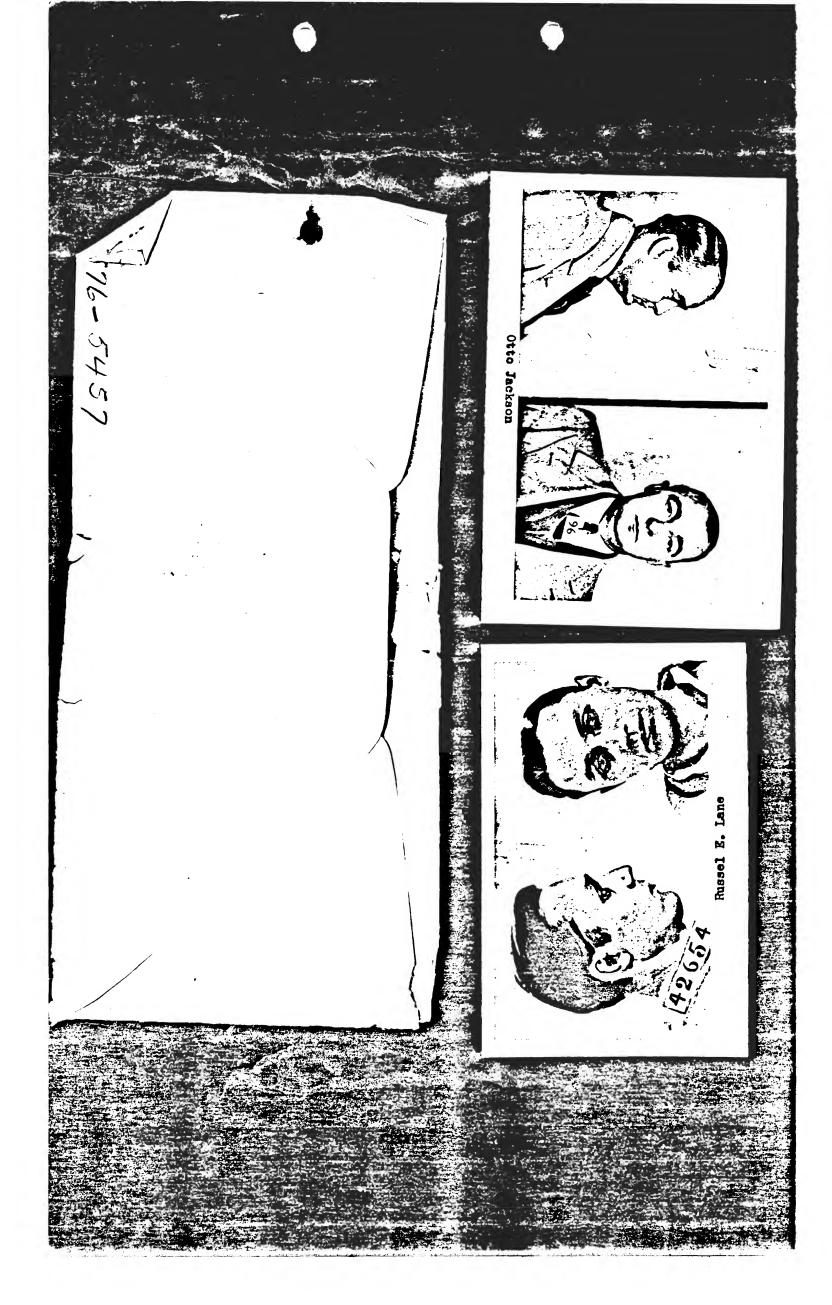
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APR 11 355

7-576-5457 APR 10 1935



Otto Jackson, #22596, PD, Kansas City, Mo. Russel E. Lane, #42654, USP, Leavenworth, Kans.

Special Agent in Charge,
Detroit, Hishigane

RE: ALVIN EARPIS with aliases,
FUGITIVE, 1.0, 1218, et al.
FIMARD GEORGE BREIER - Victim,
ELDHAPING. RIDHAPIBO

Under date of February 27, 1935, the Eurose addressed a communication to Gr. Joseph R. Newerr, 902 North Jameson Avenue, Lima, Chio, asknowledging receipt of his letter dated February 21, 1935, wherein he advised the human that an individual resembling Alvin Karpis was observed by him on the corner of McKibben and Klisabeth Etrects on February 19, 1935.

The Sureau in its reply, easy to your office, advised ir. Level? that an agent would interview him concerning this matter in the very near future.

The Sureau desires that this interview be expedited.

Very truly yours. The Sureau in its reply, copy of which was furnished to your office, advised Mr. Moveff that an agent would in-

John Edgar Hoovers

* APR 9 1935 4

DIVISION OF INVESTIGATION W. S. DEPARTMENT OF HE

HN EDGAR HOOVER DIRECTOR Federal Bureau of Investigation A. S. Department of Instice EAT:CEK Washington, **B. C.** April 8, 1935. MEMORANDUM FOR THE DIRECTOR. Time 8:40 PM Mr. Brantley telephoned from Oklahoma City and advised that he had received a telephone call from George Stewart, an ex-police officer of Tulsa, Oklahoma, who advised Mr. Brantley that he had received information from an informant that four men, who are badly wanted by the Government are hiding out at a place about twenty miles from Tulsa on the Verdigris River, and are allegedly carrying machine guns. Mr. Brantley stated that the informent did not furnish any information which might indicate who these men are, but that he, Mr.Brantley, has sent three agents over to check up on the matter with the idea in mind that it might be some of the Barker-Karpis gang or some badly wanted bank robbers. I requested Mr. Brantley to keep me advised if anything developed.

1 copy

RECORDED & INDEXED

APR 10 1935 7.M.

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Special Agent in Charge, Detroit, Michigano

RE: ALVIE EARPIS with aliason, FUCITIVE, I.O. 1213, et als EUNARD GEORGE BRESER - Victim, KIDSAPIDG.

Under date of March 5, 1935, the Durent eddressed a letter to Krs. Essie Chipman, 807, East 16th Street, Flint, Michigan, acknowledging receipt of her letter dated February 23, 1935, wherein she advised the Bureau that an individual rescribing the photograph of Dr. Joseph Polioran, called at her residence as an agent of either Raleigh's products or the Wadkin's products. المراج والمواج والأراج والماحد أأداه الماح المناف والمواج والعواج والمساورة المساسية

In its reply, copy of which was furnished to your office, the Bureau advised Ers. Chimman that an agent would interview her concerning this matter in the very near future.

The Bureau desires that this interview be expedited.

Very truly yours,

John Edgar Hoover Director - gas

Co-or. Connelley at Chicago St. Faul

BECORDED &

EAT: TAM

Eureau of Inver

A. S. Bepartment of Instice

Washington, B. C.

March 28, 1935

3:00 P.M

Mr. Clegg ...

Mr. Harbo. Mr. Kelth ... Mr. Lester .....

Mr. Quinn ... Mr. Schilder .....

Miss Gandy.

48532 Mr. Tamm... Mr. Tracy ....

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Kidnaping Case

Mr. Nathan called from Kansas City to advise that he had received a call from one Hugh Larimer (not the former Agent), an attorney at Topeka, Kansas, who is representing Doris O'Connor, Edna Murray and others. Larimer put up to Er. Nathan a proposition that if Nathan would use his influence in behalf of the former husband of Doris O'Connor, Earl Stublick, he, Larimer, would attempt to obtain information from these people as to the whereabouts of Volney Davis and other members of the Barker-Karpis Gang. Stuhlick, according to Mr. Nathan, is in and a hearing will be held on April 6 to determine whether his probation (Federal), should be revoked and his reincarceration ordered. Larimer wanted Mr. Nathan to attempt to have Stuhlick maintained on probation. Larimer also stated that Sheriff Tom Besh of Kansas City is holding a car which was taken from Stuhlick at the time he was arrested and Lerimer wants to have this car returned to Stuhlick. Mr. Nathan wanted instructions as to his attitude towards Larimer.

I questioned Mr. Nathan as to what action would be taken by the Court with reference to Stuhlick's parole and he advised that the Probation Officer had indicated to him, Mr. Nathan, that the perole would not be revoked. I suggested to Mr. Nathan that he play "cagey" with Larimer and not commit himself one way or theother, but just indicate that the hearing would be held on April 6 and that thereafter if Stuhlick were allowed to remain on parole we could of course by innuendo, lead Larimer to believe that we had had something to do with this. I cautioned Mr. Nathan, however, that under no circumstances should he make any statements indicating that we would take any action in this matter, or should he approach the Probation Officer, the Court or anyone else in behalf of Stuhlick.

Relative to the car being held by Sheriff Bash, I ascertained that we have no charges upon which to predicate any action for confiscating this car, nor do the State authorities have such basis. Bash is anxious to get rid of the car and is just awaiting our decision in the matter. I suggested to Mr. Nathan that he indicate to Sheriff Bash that we have no further interest in this cer and that if bash thought it should be returned to its owner, he should do so. I suggested to Mr. Nathan that he might indicate to Lariner that we would weive any claim or interest which we had in this car.

RECORDER 17-30/0-546

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RECORDED

DIVISION OF INVESTIGATION

APR 10 1935

Personal and Confidential

Mr. R. B. Nathan, Special Agent in Charge, Federal Bureau of Investigation, U. S. Department of Justice, 1616 Federal Reserve Bank Building, Kanses City, Missouri.

Dear Mr. Bathans

I have been advised by Mr. Tamm of his telephonic conversation with you on March 28, 1935, concerning the interview had by you with Attorney Hugh Larimer of Topeka, Kensas. I desire. that you exercise the utmost discretion and caution in any dealings you may have with Mr. Lariner, in order that he will not have any basis for any criticism of the Eureau or its representatives.

Yery truly yours,

John Edgar Hoover, Director.

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U. S. DEPLAY CAL

# UNITED STATES BUREAU OF INVESTIGATION

	THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA PILE NO. 7-25
TA-M	
	DETROIT, MICHIGAN 4/9/35 3/1 to 31/55 D. E. HALL
	HARRY CALPHELL, with aliases, I.O. 1235; HARBORING AND OBSTRUCTION OF
置心	VOLNEY DAVIS, with aliases, I.O. 1237 - FUGITIVE; JUSTICE - NATIONAL FIREARMS ACT
	WILLIAM WEAVER, with aliases, I.O. 1238; HARRY SAWYER, with aliases, I.O. 1240; SYNOPSISOFFACTS:
6	WILLIAM J. HARRISON, with aliases, I.O. 1239; MYRTLE EATON, with aliases, I.O. 1241;
	OLIVER A. HERG, with aliases - FUGITIVE; et al.
	ADMAND ORGANIS TRANSPORT
	Mrs. Mabel Dillman, sister of Frances Heiser, reported
	now living Chicago, Illinois, -George Sisler states
	niece Carrie Sialer visited him, Massillon, Ohio,
	winter 1932 with purported husband who somewhat resembled Kerpis but whose identity and whereabouts
-	unknown to him. Edward M. Kegraise, who spent night
- 3	of 2/18/35 at Massillon, thought by three people to
	have been Karpis. Information received Willie
	OHarrison seen at Harvard Club, Cleveland, Ohio,
*	197 1135 a shortly prior to 2/22/35. Information received
>6	Karpis and Campbell had been frequenting gambling
	houses in vicinity of Canton, Ohio; investigation
	to date does not substantiate this. Further inves-
# <del></del>	tigation Cleveland conducted concerning renting of
	residences occupied by Subjects when there during
	surmer 1934. Information indicates C. N. Mitchell 1955 Company
	of William J. Mitchell. realtors' organization,
	1 / Y F F repted home at 18109 Flamingo Street to Karpis and F F
	1/1/ Y J. O Deleney and that Arthur W. Heberbrand probably rented to the
	home at 3973 West 140th Street to Karpis and Delaney.
	LOSO CALLES TO LES CONTRACTOR OF THE PROPERTY
4	DO NOT WRITE IN THESE SPACES
	APPROVED AND FORWARDED:  APPROVED AND INDEXED BECIAL AGENT 1516-5462 APR 11 1935
	COPIES OF THIS REPORT FURNISHED TO:
	St. Douis - 1 APR 11 A.M. APR 25 1433
•	St. Paul = 2 Kansas City - 1
	Jacksonville - 3 (1 U.S.Atty. Jacksonville)
	Chicago - 2 Dallas - 1
	Detroit = 2 Butte - 1
CO.	PIES DESTROYED U. a. GOVERNMENT PRINTING GOTYGE: 1866 50 / C
	M O 1110 OO 100F

REFERENCE

Bureau letter to Omaha Office dated 1/7/35; report of Special Agent F. M. Ames, Pittsburgh, Pennsylvania, dated 2/18/35; reports of Special Agent D. E. Hall, Detroit, Michigan, dated 12/21/34 and 3/14/35.

DETAILS:

It is noted in report of Special Agent J. E. Daley, St. Louis, Missouri, 8/16/34, that when Frances Heiser was interviewed on 8/2/34 at Linneus, Missouri, she stated that in a month she expected to reside with her sister, a Mrs. Dillman, at 1819 Lakewood Avenue, Lima, Ohio.

In accordance with reference letter from the Bureau, dated Jenuary 7, 1935, the following investigation was conducted at Lima, Ohio:

An examination of the current city directory indicated that Lawrence G. (Mabel) Dillman, resided at 1819 Lakewood Avenue, and that Lawrence G. is employed as an auditor in the Buckeye Reliner Company.

Carrier R. S. Bags of the Lima Post Office advised that he had only been on the route covering 1819 Lakewood Avenue for about a month, and that a Mr. and Mrs. Dillman were unknown to him at 1819 Lakewood Avenue. At present a Mr. and Mrs. F. A. Smith are residing there. Further, the post office has no removal order for the Dillmans from 1819 Lakewood Avenue.

Chief of Detectives Ross Landfair and Detective Herb
Simmons of the Police Department were interviewed and advised that the
Dillmans were unknown to them, as is Clyde Nimerick and Frances Heiser,
after viewing photographs of Nimerick and Heiser.

At 1919 Lakewood Avenue, the writer by chence contacted Mr. C. E. Williams of Chillicothe, Ohio, who until a month ago resided at 1919 Lakewood Avenue. He advised that he is the owner of the address of 1819 Lakewood Avenue; that in the early part of the summer of 1934 he had rented it to Lawrence G. Diflman, who at that time came from Chicago to Lima, Ohio, as an auditor for the Buckeys Reliner Company, and lived at this address until some two or three months ago, when he lost his position in Lima and he and his wife and small son returned to Chicago, Illinois. He advised that both Mr. and Mrs. Dillman appear to be highly respectable people, insofar as he knew, while at this address, and to the best of his knowledge, no one other than those enumerated had resided there. On viewing the photographs of Nimerick and Frances Heiser he stated that he had never seen any persons who resembled these photographs there.

Mrs. L. Sugarman, 1825 Lakewood Avenue, was interviewed and advised that she had a speaking acquaintance with the Dillmans when they were her neighbors, and that during this time no one ever stayed with the Dillmans except for a period of about a month up until the time they moved, when there was an elderly gentleman with them, who was either Mr. or Mrs. Dillman's father. She further advised that both Mr. and Mrs. Dillman appeared to be highly respectable people. She could not identify photographs of either Nimerick or Frances Heiser as the likeness of anyone she had ever seen at 1819 Lakewood, when the Dillmans resided there:

Mrs. F. G. Maurer, of 1817 Lakewood, was interviewed and furnished identical information to that supplied by Mrs. Sugarman.

Mrs. F. A. Smith, who with her husband moved into 1819
Lakewood Avenue at the time the Dillmans moved out, was interviewed, and
advised that she and her husband moved into this address when the Dillmans
moved out; that when they left they gave her the following address to which
they stated they were moving and requested that she forward any mail to them
that was received at 1819 Lakewood Avenue. The address which they gave is
1335 Touhy Avenue, Chicago, Illinois. She further advised that she did not
meet the Dillmans until the Dillmans were moving out, but they appeared to be
respectable people, and at the time they moved out there were only three of
them, that is, Mr. and Mrs. Dillman and a small som,

Under date of February 25, 1935, Joseph R. McNeff of 920 Jamison Avenue, Lima, Chio, wrote the Bureau as fellows:

won Feb. 19, at 3:45 P.M. a car drove into a local filling station at the corner of McKibben and Elizabeth Streets. Three of the boys in this station including myself, remarked of the resemblance of the driver to Alvin Karpis, who was presumably at that time in the vicinity of Mansfield. My suspicions were aroused when the rear tires, at least, were seemingly an inch oversize, which when en a V8 - 32 would give advantagious speed. Three men were in the car, the man in the rear seat a man of average build, dark complexion, glasses, a small mustache. He wore a heavy brown polo coat, yet was covered from knees down with a lap robe, rather odd on such a mild day. I am sure there were bulky articles under the robe on the unoccupied side of the car. I cannot give a specific description of the man in the front seat sitting opposite the driver.

"They filled the gas tank, although from there limited conversation they were going to lay over for the night. When ready to leave they asked the whereabouts of the tough end of town. When asked to be more specific they requested the location of the red light district.

*Our description of Karpis was obtained wholly from newspaper pigtures, which are anything from being clear and distinct.

"The local police and sherriff had no description of this fugitive, and we could not find the newspaper clippings on this man. We gave the police the license number and let the matter drop there. The number, to the best of my knowledge, as it was mud covered, was L 9900 D Chic."

Concerning the above information, Chief of Detectives
Ross Landfair of the Lima Police Department advised that about February 19,
some boys of high school age had called at the Police Department and wanted
to see the photograph of Alvin Karpis, relating information similar to that
contained above, but had failed to supply him with the license number. To
the best of his recollection he stated that Detective Simmons, who is in
charge of the Identification Bureau, was out when they called, and he could
not locate any photographs of Karpis or others associated with him, and
requested them to come back in about an hour, but they did not do this.

Joseph R. McNeff was interviewed concerning the information supplied by him to the Bureau, and advised that upon receipt of the photograph of Karpis from the Bureau he was satisfied that the individual whom he thought had been Karpis mentioned afore was not he. Photographs of all members of the gang were exhibited to him and he advised that none of them resembled the occupants of the car aforementioned.

عَمْرُ وَاللَّهُ مِنْ مُوالِمُ مُنْ مِنْ وَاللَّهُ مِنْ مُنْ مِنْ مُنْ مُنْ مُنْ مُنْ مُنْ مُنْ مُن أَن أَن أ

The two boys who were at the Texaco Service Station where the car and men were observed were paul Keller and Frank Cira, attendants. They advised, upon viewing photographs of Karpis, that they felt certain he was not the person they had mistaken for Karpis. Photographs of all members of the gang were shown to them and they advised that the other two occupants did not resemble any of the photographs.

It is noted in report of Special Agent F. M. Ames,
Pittsburgh, Pennsylvania, February 18, 1935, that information is contained
therein to the effect that Alvin Karpis visited an aunt, Mrs. William Rutherford, at Shepherdstown, West Virginia, in 1932, and that this woman had two
sisters, Mrs. J. L. McCahn, also of Shepherdstown, and Mrs. W. A. England
of Memphis, Tennessee, and one brother, George Sissler, of Massillon, Chio.

Investigation by Special Agent J. K. Collins at Massillon, Chio, resulted in his determining that one George Sisler (not Sissler), evidently the person referred to in the aforementioned report of Agent Amen, had moved to 211 Elakeley Street, East Liverpool, Ohio, over a year ago.

Agent Collins further ascertained that when George Sisler and his family resided in Massillon, Ohio, his occupations were given variously as furnace repairman, justice of the peace, Seventh Day Adventist Preacher and maker of artificial limbs.

from a Lrs. Rachel, who resided next door to the Sislers during the time they lived in Massillon, Agent Collins ascertained that about a year and a half ago or more a couple had visited the Sislers for a few days, during all of which time this couple remained in the house. Mrs. Rachel did not see the couple, but it was her understanding that Mrs. Sisler was glad to see them leave. Mrs. Rachel upon being shown photographs of various subjects in this case, including that of Alvin Karpis, could not identify any of them as having been seen at the Sisler home during the time they resided at Massillon.

At East Liverpool, Ohio, Chief of Police H. L. McDermott was interviewed by the writer, and advised that George Sisler was not known to him. Through the post office it was ascertained that George T. Sisler and his wife and several children reside at 211 Makeley Street, and that George T. Sisler is employed by the Trotter Hardware Company of East Liverpool.

Mrs. J. Betts, 179 Thompson Avenue, which address is adjacent to 211 Blakeley Street, and who owns the property at 211 Blakeley Street, was interviewed by the writer and Detective G. G. Montgomery of the East Liverpool police. She advised that Mr. and Mrs. George T. Sisler had been renting the residence at 211 Blakeley Street for about the past year, leading a respectable life. She stated she had never noticed any strangers or any people with out-of-state license plates on their car visiting the Sislers. She was shown photographs of Campbell, Karpis, and other members of the gang, and advised that she had never seen anyone resembling these photographs.

Mrs. Erma Gerber, who manages a grocery store at Karise and Blakeley Streets, which commands an imposing view of 211 Blakeley Street, was also interviewed concerning the Sislers. She advised that since they had resided at 211 Blakeley Street they had lead a quiet and respectable life insofar as she knew, and were well thought of. She further advised that she never noticed any strangers or anything to attract suspicion at the Sisler home. She was shown photographs of Campbell, Karpis and other members of the gang and could not identify any of them as resembling anyone she had ever seen about the address of 211 Blakeley Street.

George T. Sisler was privately interviewed at his place of employment, without revealing the purpose to his employer, or the identity of the writer. He stated that he is a brother of Mrs. William B. Rutherford and Mrs. J. L. McCahn of Shepherdstown, West Virginia. Further, that he formerly resided at Massillon, Ohio. He stated that he did not know Alvin Karpis, and to the best of his knowledge had neither seen him nor was he related to him. Upon being shown a photograph of Karpis and other subjects he stated that during the winter of 1932, while residing at Massillon, Ohio, a niece of his, Carrie Sisler, and a young man who somewhat resembled Karpis,

spent two days with him and his family at Massillon, Chic. Sisler stated that was the first occasion that he had ever seen his niece. This niece, by a former marriage, is a daughter of his brother Abe Lincoln Sisler, of Clayton, Missouri. Beulah Harmon, the mother of this girl, and Abe Lincoln Sisler, were divorced a number of years ago. Beulah Harmon's present address is not known, but her mother is now supposed to reside in Thayer, Missouri; her name is not known to George T. Sisler.

Carrie Sisler and the young man came to George Sisler's home in Massillon, advised they had just been married and had come from Denver, Colorado. George T. Sisler could not recall the name they used. During the two days they were with him they acted rather suspiciously and he and his wife suspected that they were not married. They had no money or clothing, and George T. Sisler gave them a little money and some old clothes for the man when they left Massillom, leaving in the old car in which they had come, the make of which Sisler could not recall.

When they departed they stated they were going to visit Carrie's aumts, Mrs. Rutherford and Mrs. McCahn at Shepherdstown, West Virginia. George T. Sisler was subsequently advised by Mrs. Rutherford that they had visited her. Sisler stated he has not heard from his niece or her purported husband since that time and does not know where she or her purported husband can be located. He further advised that he has a sister, Mrs. W. A. England, of Memphis, Tennessee, who is married to a Pentacostal Minister in that city, but he did not know her street address.

Mrs. George T. Sisler was also interviewed at her residence and supplied information identical with that given by her husband. In view of the fact that undeveloped leads covering further investigation necessary in this angle are contained in report of Special Agent Joseph Horn of Nashville, Tennessee, dated March 13, 1935, no leads are being set forth in this report.

Was received from Confidential Informant. Let Toledo, Ohio, whose name and address have previously been supplied the Bureau, St. Paul Office and Special Agent in Charge Connelley at Chicago, Illinois, requesting that the writer contact him. He was accordingly interviewed at Toledo, Ohio, and advised that Rene Holst, who resides at 3387 Collingwood Avenue, had been drunk in his presence about a week before and had related to him that one Whitey, who had for several years been a dealer in gambling houses in Toledo, Chio and who had gone to Cleveland, Ohio, some time ago, where he was working in a gambling house, had come to Toledo about a day or so before February 22, 1935, and had told Rene that willie Harrison had seen him, Whitey, in Cleveland, Ohio, and told him that Rene was hustling. Rene indicated to confidential Informant that whitey had gone with her on and off for several years and was not pleased when he received this information. Accordingly,

Whitey made the trip to Toledo and took her back to Cleveland with him, where she remained until February 25, 1935, when he brought her back to Toledo.

On this occasion Informant was unable to secure the exact date or the place Willie Harrison had seen Whitey. However, Informant expressed the opinion that he thought it quite probable that Whitey had seen Willie very shortly before Whitey came to Toledo to see Rene, as gamblers are either in the money or out of the money, and if in the money he would come immediately, and out of the money he would probably not come at all, as by the time he got money he would have lost interest in coming.

Informant wither advised that Rene Holst had recently told his wife when he was not present that about three or four weeks prior to this, Karpis and Campbell, heavily armed with machine guns, had been at Akrom, Ohio, endeavoring to locate George Sargent for the purpose of killing him. It will be recalled from previous information reflected in the file that George Sargent had been going with Mildred Kuhlman prior to the time that she went to Chicago, Illinois, with arthur R. (Doc) Barker, and after Mildred had left Toledo, Sargent talked considerably to persons, indicating that Mildred had left Toledo with the Karpis-Barker gang. It is possible that Karpis and Campbell may blame the arrests of Arthur R. Barker, Byron Bolton, and the killing of Slim Gray at Chicago on Sargent, and are now seeking him to settle that score with him.

Concerning the identity of Whitey aforementioned, Informant advised that at this time the identity of this individual was unknown to him, but that in due time he could secure this, he believes, together, with information as to where he is employed in Cleveland and where he resides. Under date of March 12, 1935, Informant advised that he had been successful in determining from Rene Holst that the correct name of Whitey is Frank warner, and that he is employed at the Harvard Club, Cleveland, Ohio. Further, that he had ascertained from Rene that Whitey is about 5 feet 92 inches tall, of slender build, and has light hair.

Informant was unable to secure any additional information concerning Karpis and Campbell having been in Akron looking for George Sargent, and stated that he had not heard anything from Sargent for about a month; that the last time he knew of him he was residing at the Portage Hotel in Akron, Ohio.

When Frank J. Noonen was interviewed at Cleveland, Ohio, as will be set forth later in this report, he advised that Frank Warner is employed at the Harvard Club as a crap dealer and has been so employed for the last eight or nine months. He further advised that he would endeavor to secure the residence address of this individual and would advise the Detroit office of his results.

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The writer checked numerous hotels where it was thought possible that Warner might reside in Cleveland, but was unsuccessful. Without giving any name, the writer called the Harvard Club when Warner was not there and inquired for his home phone number, but was advised by the person answering the phone that he did not have this information.

Subsequent to conducting investigation at Toledo, Ohie, and on returning from Toledo, it has been secured from Confidential Informant that Rene Holst, in a drunken moment, advised him that Frank Warner is residing at the Allerton Hotel in Cleveland, Ohio. He further advised that from what he was able to gather from Rene at this time, Warner had talked to Willie Harrison at the time he made the remark that Rene was hustling at the Harvard Club, and he gained the impression from Rene that Warner was not particularly close to Willie Harrison.

2. 15 13. At Akron, Ohio, the writer selled at the Police Department and engaged in a general discussion of crim conditions, criminals and racketeers in and about Akron with Sergeant V. E. Cross, who on the day the writer called was in charge of the Detective Bureau in the absence of Chief. of Detectives. During the conversation Sergeant Cross mentioned the name of George Sargent, stating that he had been around Akron, Canton and Mansfield for several years and was interested in the slot machine racket. He stated that he had seen him on the streets frequently recently, the last 🕞 time having been the day prior to the interview with the writer. The writer was a drew him out and he indicated that no information whatsoever had reached the Police Department that anyone had been in Akron gunning for Sargent. This method of procedure was followed in view of the fact that information from time to time has reached this office that the Akron Police Department, the Detective Bureau in particular, cannot be trusted very far, and that confir dential information should not be divulged to them.

Sergeant Cross subsequently advised that no information had reached the Detective Bureau to the effect that Karpis, Campbell or other subjects in this case had been in Akron, but he promised that in the event any such information should reach the Detective Bureau he would see that it was transmitted immediately to the Detroit office.

Under date of March 8, 1935, Frank J. Noonen was contacted, in accordance with previous arrangements, by Special Agent W. E. Hopton of this office, who is stationed at Cleveland. Noonan advised Agent Hopton that he had certain information that he desired to impart. He was accordingly interviewed by Agent Hopton and later by the writer, supplying identical information on each occasion.

Noonan advised that from two highly confidential sources he positively could not reveal, he had received information that Karpis and Campbell were or had been in the vicinity of Canton, Ohio, and were purported

to be frequenting gembling establishments there operated by Jimmy Sincetti, who also is probably associated with one Johnny King of Cleveland. According to Noonan about January 10, 1935, Sincetti, who Noonan advised was involved in the recent investigation of Warden Thomas of the Chio State. Penitentiary at Columbus, Chio, Sincetti being originally from Cleveland, obtained control of the gembling concession for Stark County, in which Canton, Chio, is located. According to Nooman, one of the principal places of business, which is operated personally by Sincetti, is the Westmore Country Club, located outside of the city limits of Canton, between Canton and Massillon. He further advised that one Phil Selznick, the proprietor of the Wonder Bar in Cleveland, located at 1705 Euclid Avenue, is very intimate with Sincetti and King and was makingfrequent trips to Cleveland and from Cleveland to their establishments located in the vicinity of Canton.

Nooman at this time further advised that some three or four weeks prior to this interview he had heard that Willie Harrison had been seen in the business district of Cleveland. When asked for the specific address where Harrison had been seen, he could supply none, but indicated that he might have been in the Wonder Bar; he stated that he did not know this, but that it was merely supposition. When questioned as to the source of this information he advised that it had come from his confidential woman informant, discussed in report of Special Agent D. E. Hall, Detroit, Michigan, February 25, 1935. He was requested to place the writer in direct touch with this informant, but he declined to do so, stating that it would be of no avail to the Bureau as this woman would positively furnish no information whatsoever to any governmental agency.

Noonan was desirous at this time of having the Bureau supply him with funds for his informent, stating that he thought she could determine the location of Karpis, Campbell and Harrison. He suggested also that he believed if he made a trip to Toledo, Ohio, he might be able to secure information from confidential sources known only to him regarding the location of Karpis and Campbell. When asked for some definite information to substantiate his ideas in this matter, he either could not or would not supply any. He finally admitted his trip to Toledo would be more or less of a fishing expedition.

Noonan was impressed at this time with the importance of locating Willie Harrison, and was advised that if this individual's whereabouts could be ascertained it would be highly probable that this would lead to the location of other subjects. He stressed the fact that he would do everything possible through sources known to him to secure the exact location of this individual. Noonan was subsequently contacted on March 14 and 18, 1935. He had secured no further information, but advised that his confidential woman informant was endeavoring to secure information as to the whereabouts of Willie Harrison.

Noonan advises that since previously interviewed, as shown in report of Special Agent D. K. Hall, February 25, 1935, he has been visiting the Harvard Club from two to four times a week and keeping in close contact with various employes there, but has received no information or ebserved nothing to indicate that during this period any of the subjects have visited the Harvard Club.

Previous information on numerous occasions has reached the Detroit office that the Police Department of Canton, Ohio, as a whole, could not be trusted, but previous contacts by the Detroit office indicate that Chief of Police Ira Manderbaugh and Thomas Lennon, an investigator in the Mayor's office at Canton, are highly reliable and have a thorough knowledge of underworld conditions in Canton. It might be noted here that Chief Manderbaugh was only recently appointed Chief of Police and is at the present time endeavoring to clean up the police department there

with Chief Menderbaugh at his home in Canton, as conditions are such at the police department at the present time that he fears a leak might result if contact were had with him there.

thief Manderbaugh advised that no information has come to their attention to indicate that Karpis or Campbell or other subjects in this case have been frequenting Canton or the vicinity, or gambling houses located in the surrounding territory. They advised that racketeering and gambling activities have recently been moved out of the city limits into the country. Chief Manderbaugh stated that there were three gambling houses being operated just outside of the city; that these are the only ones of any consequence that he knows about in the county.

ated by Jimmy Sincetti, a notorious racketeer formerly of Cleveland. This club is located on Sipo Lake Road west of Canton, two miles north of the Lincoln Highway. Chief Manderbaugh and have heard no rumors to the effect that Johnny King of Cleveland is interested in this establishment or are they acquainted with him.

The Blackhawk Roadhouse is the second place. It is located at the junction of Richville and Back Massillon Roads. This house is controlled by Sincetti and one Bill Rose. Bill Rose is purported to be a fix among the underworld and is also the publisher of the Ohio Examiner of Columbus, Ohio, a notorious scandal sheet.

There is one other gambling house that has attracted some attention. This is the Hillside Club, located north of North Canton. Apparently Sincetti and Roseara not directly connected with this house.

Regarding Sincetti, Chief Manderbaugh and Mr. Lennon stated that also associated with him and Rose in the Blackhawk is one Elmer Daley, an ex-policeman of Canton who is entirely unreliable and ercoked. Chief Manderbaugh advised further that George Sargent claimed to be interested in the Blackhawk, but that Sargent is a loud-mouth and a bluff and he doubts this.

He continued by stating that information has come to him directly that Sheriff Joseph Mist of Stark County, in which the aforementioned establishments are located, is evidently in with Sincetti or he could not operate. He discouraged any contact whatsoever with Sheriff Mist. He continued that he is of the opinion that he and Lennon could ascertain through confidential sources definitely whether Karpis, Campbell, or any other members of the gang could be frequenting these clubs or residing in Stark County. At the request of Agent he advised that he would endeavor to do so and stated he would keep the Detroit office advised of any positive information that he should secure indicating their presence.

Both he and Mr. Lennon further advised that Massillon, which is located eight miles west of Canton, is also regarded as an excellent roosting spot for criminals, as is Canton, for that matter; however, that their informants can also ascertain whether any of the subjects desired in this case could be frequenting Massillon. Both of them advised that due to the fact that Canton has been noted as a rendezvous for priminals in past years, it is possible that subjects might attempt to hide out there.

Confidential Informants

have been contacted frequently.

during the period covered by this report. It was ascertained

frequently; that George James recently informed that C. J. Fitzgerald had told him that he and his wife, Belle, were going to California, shortly prior to the time they left Toledo on March 16, 1935; that en route to California, they intended to visit Dallas, Texas. According to the information supplied by the James people did not know C. J. Fitzgerald and his wife until they met them lest fall

stated that James is employed as a dealer in the Jovial Club, a notorious gambling establishment located at 631 St. Chir Street in Toledo. It is presumed that Fitzgerald may have spent some time there while in Toledo. Advised that no information could be secured from James as he was an individual who would not do anything to assist in the apprehension of anyone.

making some statement to the effect that she had a sister living somewhere in Montana, who is supposed to be operating a rooming house.

advised that she could not recall the name of this town but that at one time she received a letter from Belle Fitzgerald under the name of Belle Murphy from this town but she had destroyed this letter. From all indications the letter was received several months ago.

With reference to the particular city in Montana, it will be noted in report of Special Agent D. E. Hall, Detroit, Michigan, 11/5/34, that a tracing of a letter was received at 2525 Georgetown Avenue addressed to Mrs. C. Wood, an alias of Alleyne Hoyt. This letter was postmarked Butte, Montana, October 10, 1934; it contained no return address.

With reference to the Dallas, Texas, angle, it is noted in the criminal record of Fitzgerald, which is the Bureau's identification number 95780, dated April 25, 1934, that there is a notation to the effect that C. J. Fitzgerald, as J. C. Adams, was arrested at Dallas, Texas, in April of 1909, and released on May 1, 1909,

Under date of March 16, 1935, a letter was directed by the reporting office to the Dallas office, with copies for the Butte office, requesting appropriate investigation based upon the aforementioned information.

while the writer was in Mansfield, Chic, on another matter, Safety Director J. H. Carrigan advised that on February 18, 1935, one L. W. Hartman had reported that about 7:30 P.M., a person whom he thought to be Alvin Karpis, had purchased gasoline at his station located at Ashland Road and East Third Street in Mansfield; that this person had asked instructions as to how to get to a good tourist camp. The person thought to be Karpis was driving a 1934 Ford coupe with District of Columbia license plates, the numbers of which Mr. Carrigan could not recall. Hartman directed this man to the Sunset Tourist Camp.

Immediately upon receipt of this information, two Mansacield police officers and Sheriff E. P. Long and his deputies immediately conducted an investigation. They found that the Sunset Tourist Camp was closed. They then checked all other tourist camps in the city, without result. The following morning the local newspaper carried, along with a picture of Karpis, an article that Karpis had been seen at the filling station aforementioned.

This picture was observed by Mrs. A. V. Spriggin, who conducts a tourist home. She advised that evidently the same individual who had purchased gas at the filling station had occupied a room at her home the night of February 18, and left about 8 A.M. the following in his car, which carried District of Columbia license plates.

Mr. Carrigan advised that the two police officers who had attempted to locate this individual were not on duty that day and were not available for interview. Accordingly the writer called at the Sheriff's Office and in the absence of Sheriff E. P. Long interviewed Deputy Sheriff J. R. Hetler, who participated in the aforementioned investigation, accompaning Sheriff Long and the two police officers. He could supply no information in addition to that supplied by Mr. Carrigan except to add that the car referred to carried 1935 District of Columbia license plates #156107. He further advised that an alarm had been broadcast on the radio on February 18, 1935, concerning this car, in which the person thought to be Karpis was riding, but that it was without results.

I. W. Hartman and Dennis Shoenaur were interviewed at the above mentioned filling station. Hartman advised that on February 18 the individual he took to be Karpis drove into his filling station in a 1934 Ford V-8 coupe with 1935 District of Columbia license plates #156107. This person purchased five gallons of gasoline, and also requested water to be placed in his battery. In order to get to the battery it was necessary for Hartman to go into the rear luggage compartment of the car, where he says he saw two empty mail bags and a brown suit case or Gladstone bag. He advised that there was nothing else suspicious about the car other than the mail bags. Upon completing servicing the car the driver, who was alone, inquired as to the location of a tourist camp and was directed to the Sunset Tourist Camp on the eastern outskirts of Mansfield, which Hartman subsequently ascertained was closed at this time.

Dennis Shoenaur, who assisted Hartman in servicing this car, confirmed his statements. Hartman stated he had observed Karpis, photograph in the paper and believed the individual driving this car to be Karpis, as did Shoenaur. Both of them gave a description of this individual as similar to that of Karpis, except they stated he had dark brown eyes while Karpis has blue eyes. Immediately after the car drove away from the station, Hartman notified the Sheriff.

The writer exhibited numerous photographs, including those of Karpis and Campbell and other members of the gang, with the name concealed, to Hartman, and he picked out the photograph of Karpis as that of the individual he had seen. Like procedure was followed with Shoenaur and he at first picked out the photograph of Volney Davis, but later changed to Karpis. He was not however at all positive in his selection. Both advised that this individual had told them he was en route from Washington, D. C., to Chicago, Illinois.

Mrs. A. V. Spriggin, R. F. D. #4, Ashland Road and East Third Street, Mansfield, stated that about 8 P.M. of February 18, 1935, an individual who she believed was Karpis appeared at her tourist home, and, after some quibbling over the price of 75¢, rented a room for the night. He was driving a black Ford V-8 coupe, about a 1934 model, carrying District of Columbia license plates which she failed to note. He placed the car in her garage. He had one piece of baggage and was dressed in a blue slipover sweater, blue pants, blue overcoat, and hat, not wearing any suit coat. Hartman when interviewed also stated the individual he took to be Karpis was so dressed.

This individual spent the night at Mrs. Spriggin's, going immediately to his room after registering. On arising the next morning about 8 A.M., he left immediately, and when going to the garage for his car, appeared to be somewhat suspicious, looking in all directions to see if anyone was observing him. This individual registered with Mrs. Spriggin as Edmund M. Kegraise of Newcastle, Pennsylvania. He related to Mrs. Spriggin that he was an air mail pilot and had been flying out of Washington, but had been transferred to Chicago, Illinois; that his home was in Newcastle, Pennsylvania, where his parents reside.

From a comparison of the signature with photostatic specimens of those of Alvin Karpis and other subjects in this case, the handwriting did not appear to the writer to be that of any of the Subjects in this case, including Karpis.

hrs. Spriggin advised that after the man left she observed a photograph of Karpis in the Mansfield paper and immediately was of the opinion that Karpis was the individual who had spent the night with her and notified the sheriff accordingly. Numerous photographs, including those of Karpis, with the name concealed, were exhibited to Mrs. Spriggin, and she picked out the photograph of Karpis as resembling the individual who had spent the night with her. She described him as similar to Karpis.

It should be noted here that Hartman, Shoenaur and Mrs. Spriggin all appeared to be individuals with vivid imaginations which might be called into play at any time and who would welcome any publicity.

An appropriate letter was directed to the Washington Field Office under date of March 20, 1935, to determine the identity of the car and owner, and whether the individual who spent the night with Mrs. Spriggin could be Karpis.

It is noted on page 56 of report of Special Agent R. D. Brown, Chicago, Illinois, that is dated 10/1/34, that Paula Harmon stated she and Fred Barker, on May 23, 1934, moved to Cleveland, Ohio, from Toledo, Chio, where they rented the apartment at 10515 Parkhurst Avenue, and later

moved to 4419 West 171st Street, at which place they were joined by Harry and Gladys Sawyer, all residing there until Paula and Gladys were arrested by Cleveland police on September 5, 1934.

Concerning the address of 10515 Parkhurst Avenue, there is nothing to indicate that Arthur W. Heberbrand, James & [Shimmie] Patton or William J. Mitchell - all of whom are interested in the Harvard Club or, so far is known, anyone else, had a hand in securing that apartment for Fred Barker and Paula Harmon. (See report of Special Agent D. R. Hall; Detroit, Michigan, 9/25/34, page 17).

Concerning the address of 4419 West 171st Street, it is noted on page 18 of report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/54, that rent for these premises was received by the William J. Mitchell Realty Organization. In order to determine further details relative to the renting of these premises, Mrs. William Klinger, 4415 West 171st Street, was interviewed by the writer. She advised that for a period of several months the house at 4419 West 171st Street had been vacant; that about the first of August 1934 it was rented by people whom she identifies from photographs es Fred Barker and Paula Harmon, who were later joined by Harry Sawyer and his wife Gladys. These people were also identified from photographs. The Sawyers also had with them a little girl. She stated that these people kept very much to themselves, and that they had little to do with her. She stated that after these people vacated the house on September 5, 1934, "It was unoccupied for some time until approximately November, she thinks, when it was rented to a Mr. and Mrs. Garrison, Mr. Garrison being employed by the United Airlines at the Cleveland Airport; that apparently they were very well behaved and respectable people. She further advised that she had not observed, since the house was vacated by Subjects, enything to indicate that they had returned for any of their possessions which they had left behind.

At 4419 West 171st Street, Mrs. H. L. Gerrison was interviewed, and advised that her husband is a radio operator for the United Airlines, having been transferred some time ago to Cleveland. She stated that in the latter part of November 1934 she and her husband had rented the analysis residence at 4419 West 171st Street from William J. Mitchell Realty Organization through a C. N. Mitchell, supposed to be a son of William J. Mitchell. When she rented the house she was advised that it had been occupied by the Bremer kidnapers, who had left behind all of their furniture and certain clothing and personal items. Upon renting the house C. N. Mitchell boxed up all the person belongings and clothing of the subjects, stored it in the attic , and the house was rented furnished, with furniture left behind by Subjects. She advised that since she and her husband had lived there no one has called for the clothing or furnishings. She stated she did not think very much of C. N. Mitchell, and would cooperate with this office in any way desired. She was supplied with the address and phone number of the Detroit office and promised to communicate with us immediately in the event

enyone should call for the clothing and furnishings.

It should be noted here that neither Fred Barker nor Harry Sawyer were under indictment nor were there warrants outstanding for them when they resided at this address.

1 Information is contained in the report of Special Igent D. E. Hall, Detroit, Michigan, dated 9/25/34, page 29, to the effect that prior to the time Alvin Karpis and Delores Delaney moved to 5973 West 140th Street in Cleveland, they had resided at 18109 Flamingo. The writer called " at 18113 Flamingo Street, which is directly adjacent to the address of 18109 Flamingo, where a Mrs. M. A. Dunn was interviewed. She is an elderly woman and appeared to be highly respectable and straightforward. She advised that the house at 18109 is rented and owned by the William J. Mitchell Real Estate Organization, William J. Mitchell being the head of the same. She further ... advised that for a period of several months last spring, the house was 🐔 🦠 vacant until about the latter part of May or the first part of June, when it was rented to a young couple whose name she does not know; that they resided: there until about the first part of July 1934. She stated this couple had . nothing to do whatsoever with the neighbors and lived very quietly; that they sometimes had a few callers, but did not have any wild parties. She described the young man as similar to Karpis, and the young woman as similar to Delores Delaney, but she was unable to identify a photograph of Karpis. In this respect she stated that her eyes were very poor, and she could not state as to the positive identity of this couple. She further advised that she had seen on several occasions Mr. C. N. Mitchell talking to this couple; that C. N. Mitchell resided at 18105 Flamingo, which is the first house on the insame side of the street, east and adjacent to the residence at 18109 Flamingo. 

Numerous discreet inquiries were made of other residents in the vicinity, but the writer was unable to find anyone who knew enything concerning the couple aforementioned, who it is presumed was Karpis and Delaney, or who could identify a photograph of Karpis.

It is noted in report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, pages 28 and 29, that certain information is set forth concerning the attempted endeavor on the part of Mrs. O. W. Blackman's sister to rent the premises at 3973 West 140th Street, Clevelend, Ohio, where Alvin Karpis and Delores Delaney were residing at the time of the arrest, on September 5, 1934, of Gladys Sawyer, Paula Harmon and Wynona Burdett. The information contained there in was incorrect to a certain extent, and the following information is stated to be correct by the individuals who supplied

Mrs. O. W. Blackman was reinterviewed at her home at 3969 West 140th Street. She advised that on June 15, 1935, her family and the family of her sister, Mrs. Peter Karcher, had been occupying adjacent homes.

Page 16

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in Lakewood; that they were forced to move and seek new locations. On June 15, 1934, she rented the house at 3969 West 140th Street from the owner, a Mrs Cycle, and was moving in; that she and her husband, about June 19, 1934, met Mr. and Mrs. Walter Mraz, who were then living at 5973 West 140th Street mentioning to them that they would be neighbors. Mrs. Mrsz stated that she was buying the home at 5973 West 140th Street, but had fallen behind in her payments and had lost it, and that they were forced to move. Mrs. Hlackman then asked if the house would be for rent or sale, as her sister, Mrs. ... Karcher, was looking for a home. Mrs. Mraz stated that the house belonged to Arthur W. Heberbrand. The next day Mrs. Kercher went to Mrs. Mrsz at 3973 🔆 West 140th Street, viewed the premises, and was satisfied; that she subsequently tried to rent the house from Heberbrand but was unsuccessful. Mrs. Blackman stated she did not know whether Mrs. Karcher contacted Heberbrand directly 🐯 or one of his representatives, but that Mrs. Karcher was advised that the house was not for sale or for rent. Mrs. Blackman stated that her sister. did not contact the Klarreich Realty Company concerning this house, but contacted that concern regarding another house she was considering.

Mrs. Blackman was shown a photograph of Alvin Karpis, end advised that he was the man who, after the Mrazes had vacated 3973 West 140th Street about June 29, 1935, had called at her home and requested the keys for 3973; that she informed him she did not have the keys and that she did not think the house was going to be for rent as she hoped her sister would get it, whereupon Karpis said, "I know it, but the owner is a friend of mine and he is going to let me live there." He then turned and walked away.

Mrs. Blackman further advised, after viewing the photograph of Willie Harrison; that he was the man who had resided at 3973 West 140th Street with Karpis and Delaney until September 5, 1934.

Mrs. Peter Karcher, 1580 Larchmont Street, Lakewood, was interviewed and advised that she had become interested in renting the premises at 3973 West 140th Street, as was related by Mrs. Blackman; that she had talked to a representative of Arthur W. Heberbrand, to whom Mrs. Mraz had introduced her, on two occasions at 3973 West 140th Street; she could not recall the man's name, but stated that Mrs. Mraz probably could. She stated that on the first occasion she offered \$40 a month rent for the place, or to buy it for \$4800. The representative stated that he would take the matter under consideration and on the second meeting, the exact date of which she could not fix, she was advised by the representative that the house was not for sale or rent. She stated that she believed Mrs. Mraz would know the identity of the man.

Mrs. Walter liraz was interviewed at 4012 West 157th Street. She advised that about three years ago she purchased the residence at 3973 West 140th Street on land contract from Arthur W. Heberbrand. She states that she believes the property was actually in the name of his wife, Alice

Heberheand. She further related that in the early part of 1934, due to the fact that her husband had been out of work for a considerable period of time, she could not make full payments of \$65 a month under the land contract and. had to reduce them. She stated that some time before June 1934 she was considerably behind in her payments under the land contract; that Arthur To Heberbrand called upon her and demanded that she move out and surrender her equity. She at first refused to do this and Heberbrand referred the matter to his attorney, Thomas Gibbons, 3455 West 25th Street, who demanded. that she vacate the premises or he would obtain a deficiency judgment. She put him off until they served her with formal notice to vacate in three days, about June 16, 1934, which she refused to do. Again on June 19 she was served with a notice to vacate within ten days. At this time she decided to vacate and surrender her equity, and vacated the premises on June 28, 1934. During this time Gibbons made several trips to her home for her to execute the complete release to her equity in the premises. 4 

She stated that she did not recall introducing Mrs.
Karcher to anyone, but that if she had, the only one with the Heberbrand organization whom she could have introduced her to during this time was Gibbons. Mrs. Mrsz further indicated that Gibbons never indicated to her at the time that Heberbrand had a tenant for the house, but seemed anxious to get her out.

Concerning C. N. Mitchell, Frank J. Noonan when interviewed advised that this individual is a son of William J. Mitchell and is also reported to be interested in the Harvard Club. Concerning the renting of the premises occupied by the gang which were rented by C. N. Mitchell. Noonan stated he would attribute these rentals by Mitchell to instructions or suggestions from Heberbrand. C. N. Mitchell, he states, is a young man and might have rented the property on his father's instructions. He stated he will endeavor to secure further information concerning Mitchell's possible associations with various subjects in this case through confidential sources. He advised the writer that he did not believe it would be of any avail to approach any of those people interested in the Harvard Club directly for information as to subjects, as they are the type of individuals who would not willingly supply any information concerning snyone sought for any crime.

In accordance with letter of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated February 24, 1935, Rosella Taylor was located at 899 East 129th Street, Cleveland, Ohio. She was one of the members of the Get Acquainted Club of Denver, Colorado, whose name was apparently in a list supplied Volney Davis under the alias of George Lawrence Harper. She was interviewed and advised that since joining said club she had received only two letters, both of which she had destroyed, and that both being from different individuals, she could not recall their names. However, when the name Harper was suggested to her, she stated that she might have received one letter from this individual, but she was not

certain; that she never answered it. Photostatic specimen of handwriting of Davis was exhibited to her, but she was unable to identify the same as the handwriting of anyone from whom she may have received mail. She was supplied with the address of the Detroit office, and in the event she should receive a letter from Davis under the alies of Harper or any other of his known alieses, was requested to preserve the same and to communicate with the Detroit office immediately.

Mrs. Evelyn Phillips, 2138 Madison Avenue, Toledo, Ohio, who was also a member of the Get Acquainted Club, was likewise interviewed. She advised that she had received several letters from individuals throughout the country, but had not preserved any of them. She stated that she had not to the best of her knowledge received a letter from Volney Davis under the name of Davis or any of his known aliases, including the name of Harper. She was requested to communicate with the Detroit office in the event she did receive any communication from him. She advised that Volney Davis was unknown to her.

Confidential Informant

who is continuing

was contacted by the writer. She advised she is continuing to maintain contact with Ted angus, Bert Angus and Nick Cousins, seeing them and going to the Casino Club, operated by Ted Angus, Irequently, but has been unable to secure any further information to date regarding the whereabouts of any subject.

Information is set forth in report of Special Agent D.

E. Hall, Detroit, Michigan, dated 12/3/34, that a sworn bill of sale was signed by the Robison Chewrolet Inc. at Toledo, Ohio, showing the sale of Chevrolet club sedan, motor #4543656, serial #1DA07-49267, to H. J. Morley of 33½ Summit Street, Toledo, Ohio. The bill of sale was signed by the grantor, Willard D. Robison, was witnessed by H. Barry, and Irene Taylor, and was sworn to before Evelyn McPortland, notary public. It will be recalled that H. J. Morley was an alias used by Arthur R. Barker.

At the time of the investigation conducted in the aforementioned report of Agent Hall, it was not desired to contact the Robison Chevrolet Inc., as it was thought that company might possibly be unreliable and might interfere with investigation going forward at that time. However, in order to obtain further information concerning the purchase of this car, the writer called at the Robison Chevrolet Inc., 3015 Monroe Street, and there interviewed Willard Robison, the manager. After an examination of his records, he advised that his concern, on March 28, 1934, through salesman H. Barry, had first sold Chevrolet club sedan, motor #4102927, serial #1DA03-12913, to H. J. Morley at a total cost of #808.30, accepting as a trade in and \$408.65 applymouth club sedan, motor #PD91271, serial #2088741. At the time of purchasing this car the Plymouth was apparently turned in by an individual using the name of R. E. Nelson,

and credit was allowed to H. J. Morley. Morley at this time gave his address as 332 Summit Street, Toledo, Ohio, where previous investigation indicates that he is unknown.

Mr. Robison continued that about August 1, 1934, his concern received a call to pull the aforementioned Chevrolet club sedan of Morley in, stating it had been wrecked about twelve of fifteen miles east of Toledo on State Highway #2; that accordingly the car had been pulled in end set in the garage until August 3, 1934, when Morley came in end purchased a new car, the other one having been damaged considerably, being allowed \$405 on the old car, and \$405 additional. In each instance cash was paid for the cars. During the time the first Chevrolet purchased was in the possession of Morley, he had it serviced on two occasions, but he never had the second car serviced at the Robison Chevrolet Inc.

7 * Mr. H. Barry, the salesman who handled this transaction. was interviewed, and he did not make a favorable impression on the writer in any respect. He stated he had first met H. J. Morley in a shoon on St. Clair Street during the early part of 1934, and had seen him several times prior to March 28, 1934, when he came in and purchased the first Chevroletaforementioned; that with him was a man who was supposed to be R. E. Nelson; that Nelson turned in the Plymouth and executed a bill of sale direct to the Robison Chevrolet Inc. He advised that up until the latter part of August 1934 he saw Morley on the streets several times and in various saloons, the addresses of which he could not state, and that he has not seen him since selling the second car. He was specifically asked if anyone introduced Morley to him or brought him in to purchase the car, and he stated positively not. He was exhibited photographs of various members of the gang, including those of Doc Barker and Karpis - it should be noted that Barker used the alias of H. J. Morley and Karpis the alias of R. E. Nelson - but stated he was unable to identify Barker or Karpis as being either Morley or Nelson, neither could be identify any other of the subjects as either Morley or Nelson. Robison likewise stated that he was unable to identify any of the photographs as being either Morley or Nelson. Barry stated he had never called at the address given by Morley as 332 Summit Street. Y as All 

At the county clerk's office, Lucas County, Toledo, Ohio, it was ascertained that on March 31, 1934, R. E. Nelson had executed a sworn statement of ownership for the Plymouth sedan aforementioned, and had also executed a bill of sale for the same to Willard Robison Inc. that both the bill of sale and sworn statement of ownership were witnessed by Irene Taylor and notarized by Evelyn McPortland, both of whom are employes in the Robison Chevrolet Inc. There was also a bill of sale signed by Willard Robison for the first Chevrolet aforementioned on March 31, 1934, to H. J. Morley of 33 Summit Street, which was witnessed by Irene Taylor and notarized by Evelyn McPortland. R. E. Nelson, in his sworn statement of ownership, stated

that the car was registered in Cuyahoga County at Gleveland, Ohio; and gave his address in connection with the Plymouth as the Statler Hotel. The County Clerk of Lucas County sommunicated with the County Clerk of Cuyahoga County, and had verified the fact that the Plymouth sedan had been registered there. The signature of R. E. Nelson appearing on the aforementioned doorments closely resembles the handwriting of Alvin Karpis.

Evelyn McPortland and Irene Taylor were interviewed at the Robison Chevrolet Inc., but they were unable to identify photographs of either Arthur R. Barker or Alvin Karpis, or other subjects for that matter, as being identical to either Morley or Nelson,

It should be noted here that when the writer was leaving the Robison Chevrolet Inc., Bert Ingus appeared in the showroom and the writer overheard him state that he had come to see Mr. Robison about an adjustment on a Chevrolet he had purchased on time.

Trom the accounting office of the Chrysler Corporation at Detroit, the writer ascertained from Mr. Forney that Plymouth sedan, motor PD91271, serial 2088741, which is a deluxe model, had been shipped from the factory at Detroit on July 11, 1933, to the distributor, Tom Herrigan Inc., of Cak Park, Chio, July 11, 1933, who in turn sold it to a dealer, the Montgomery Motor Sales of Chicago, Illinois, date not known, who in turn sold it to the retail purchaser given as R. E. Nelson, 3453 West Jackson Boulevard, Chicago, Illinois. If investigation has not been conducted concerning the Chicago address of 3453 West Jackson Boulevard, by the Chicago office, same should be done.

Further investigation will be conducted at the office of the county clerk of Cuyahoga County, Cleveland, Ohio, by the Detroit office to determine what address was given at the time the Plymouth coupe was registered there under the name of R. E. Nelson.

It is noted in report of Special Agent J. H. Hanson, Jacksonville, Florida, 2/20/35, that Cassius M. McDonald, at the time of his arrest in Florida, had in his possession a slip of paper containing the following: Harry J. Evans, 8643 East Jefferson Avenue, Detroit, Michigan. Inquiry at 8643 East Jefferson developed that one Harry J. Evans had formerly resided there but had moved several months ago, leaving no forwarding address. At the Fairview Postal Station located at Hart and East Jefferson, it was ascertained from H. J. Drean, the superintendent, that an undated forwarding order was on file for Harry J. Evans to 109 East Alexandrine Street.

At 109 East Alexandrine Street the Huntington Hotel is located. Here Mr. John Kraft, the manager, was interviewed. He advised that Harry J. Evans and his wife had an apartment there since about the

first of the current year. He further advised that Evans is employed as a dealer in Blossom Heath, a notorious gambling establishments just outside of the city limits of Detroit, catering to the aristocratic trade; further that about the middle of January 1935 Evans alone had gone to Miemi, Florida, to secure work as a gembler, but had been unsuccessful. He stayed there about a month and returned to Detroit.

Evans was interviewed at this address. He advised that he had first met McDonald some ten or twelve years ago, when bcDonald was operating a crap game in the old Griswold Hotal, but for the past ten years he had seen very little of him and knew nothing concerning his activities, until the late fall of 1934, when he chanced to meet him on the street in Detroit, at which time McDonald advised him that he was going to have all the gambling concessions in Guba. He then asked McDonald for a job as a dealer, and McDonald told him to give him his name and address and if he could use him he would let him know. He accordingly handed McDonald a slip of paper with his name and address on it. He stated that when he was in Florida he did not know that McDonald was there until he read in the papers of his arrest, and that he did not see McDonald or any of his associates whatsoever while he was in Horida.

It is also noted in report of Special Agent L. B. Nichols, Jacksonville, Florida, February 27, 1935, that there is a letter quoted, received by McDonald, signed Edward. McDonald stated this was from Edward Bell, his chauffeur. In order to determine that such an individual was actually McDonald's chauffeur, the writer called the McDonald residence by phone. Claude Williams answered, and advised that no one by the name of Bell had ever worked for McDonald or was his chauffeur. Williams was not aware of the writer's identity.

At the Park Avenue Hotel, where the writer interviewed H. L. Gelliett, Assistant Manager, it developed that no Edward Bell had been registered there in the past six months, and that Edward Bell was unknown to Mr. Gelliett and other employes who were questioned by him, including clerks and bellboys.

It will be noted in report of Special Agent J. H. Hanson, 2/20/35, and report of Special Agent L. B. Nichols, 2/27/35, both of Jackson-ville, that Cassius McDonald indicated he had had a safety deposit box in a bank located near the post office in Detroit, Michigan. All banks and safety deposit vaults in the city were contacted by the writer and he was advised in each instance that for the past year, C. M. McDonald, under his known name or aliases, had not maintained a safety deposit box in any of those places.

It is noted on page 122, report of Special Agent Hanson aforementioned, that McDonald claimed that on one occasion he had been kidnaped and robbed of several thousand dollars while in Detroit, and that this fact was known to Detectives Bogan, Winsell and Lieutenant Hoffman of the Homicide Squad, Police Department, Detroit, Michigan. Lieutenant James Bogan, Lieutenant Paul Wencel and Inspector John Hoffman were all formerly assigned to the Homicide Squad in Detroit. The first two were interviewed and stated that they did not know McDonald and could recall nothing whatsoever about him ever having been kidnaped or robbed.

Inspector Hoffman states that he is not well acquainted with McDonald but that he believes several years ago, when there were several kidnapings around Detroit, that McDonald had advised him that he had been kidnaped and robbed; however, he declined to supply Inspector Hoffman with any of the details or facts concerning the same in order that the police department could make investigation. It should be noted that the criminal record of McDonald, available at Detroit, is contained in report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35. Inspector Hoffman could supply no further details concerning any criminal record of McDonald any place else in the United States. However, he did advise that McDonald had been regarded as a fixer for the underworld in Detroit and a person who would bring outside gangs into Detroit for specific jobs; however, that the police department had never been able to connect him definitely with any such activities.

Information was obtained from Confidential Informant whose name is being supplied the Bureau, and who has excellent contacts with the underworld in Detroit, to the effect that Cassius McDonald has long been regarded as one of the major confidence men of the United States. However, he is always far enough in the background so that it is difficult to connect him with the same. He further advised that McDonald has been regarded as one of the biggest fixers in Detroit, but never comes out in the open.

Confidential Informant whose name is also being supplied to the Bureau and who is well acquainted in underworld circles in Detroit, advised that he knows of no criminal record of Cassius McDonald, but presumed that he had one. He ventured the opinion that if McDonald were arrested, it is possible he would buy his fingerprints out before they could be forwarded to the Bureau in Washington. He stated that during the prohibition era it was reported that McDonald was shaking down numerous big time bootleggers around Detroit for considerable sums of money under the threat that he would report them to authorities if money were not paid by them. He is also regarded as a fixer for criminals in Detroit.

organization similar to the Secret Six of Chicago, Illinois, was contacted, and he advised that Cassius McDonald is unknown to him. He could supply no information concerning him.

Concerning the address of 711 Hammond Building, used by McDonald, it is set forth in report of Special Agent D. E. Hall, 2/25/35, that the city directory lists this address as the law effices of Charles L. Barilett, Gladys Stanley and Edward J. Hayes. The phone numbers of this office are Cadillac 6363 and Cherry 5030. Mr. C. G. Pavay, assistant manager of the Hammond Building, was interviewed, and he advised that for a period of about the past year, Charles L. Bartlett, Gledys Stenley, Edward J. Hayes and Tom Kennedy, all attorneys, have occupied this office. Bartlett and ... Stanley have been in this office for at least the last four years. He advised that at no time had it ever come to his attention that McDonald was occupying space there and that McDonald was unknown to him. He further advised that during the past year occasionally R. 1. Smith, a middle aged man, has acted as a runner out of this office. Mr. Pavey advised that the attorneys aforementioned are rather a cheap lot, are always behind in their rent, and do not bear the best reputation, basing his statements on the way they pay their bills and their credit. He advised that Charles L. Bartlett was formerly a judge on the recorder's bench at Detroit, Michigan, and was not regarded highly by the legal profession. He stated that Gladys Stanley was probably the most reputable of the attorneys there.

Gladys Stanley was interviewed by the writer at that address. She stated that McDonald had occasionally used this address, but declined to supply any information, stating that he had not used it regularly and had only received mail and written a few letters there, being a close friend of Bartlett. She stated further that she did not know what McDonald's occupation was. It was apparent no information could be obtained from her, even if she did possess it. She took a very adverse attitude toward the Government in the case.

At the Michigan Bell Telephone Company, Detroit, the writer interviewed Mr. H. W. Holmes, Commercial Manager, who exemined the toll tickets for long distance telephone calls from Lenox 2258, the phone at the residence of McDonald in Grosse Pointe. The following record was ascertained:

1934 - August 28 September 15

September 20

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September 27 October 8 October 7 November 8 Royal Oak 0237 - Red Run Golf Club
Kelly Hotel, Watersmeet, Michigan, to Mrs.
McDonald
Royal Oak 5108 - L. Watrous, golf professional,
1125 Lyons Avenue, Ryal Oak, Michigan
Fairmont 4095 - Cleveland, Ohio
Telegram to Cuba, signed McDonald
Birmingham 960 - Oakland Hills Golf Club
Birmingham 7042F3 - Clyde A. Halfner, Wing
Lake Shore, Birmingham, Michigan

At the main office of Western Union, Mr. Stackhouse, the manager, exhibited to the writer the file copy of the telegram phoned

in by McDonald on October 8, 1934, which reads as follows

"Jimenez Entre 8 Y 10 Reparts Lasierra Mariano (Cuba)

Sabath there See him Have understanding as to your control

## "McDonald."

At the telephone company, record of toll calls was obtained for the phones in the office at 711 Hammond Building. Of all the tolls there only one appeared to be of value. On November 21, 1934, telegram signed (Tom) had been phoned to Western Union to Waterameet, Michigan, charges being 48%. There appeared to be no toll calls of any walue from the phone Cadillac 6363. The aforementioned telegram sent on November 21, 1934, via Western Union, was exhibited to the writer by Er. Stackhouse of the Western Union Company and was as follows: ____ Line in the second of the second second

■C. M. McDonald. c/o Loveless Garage Watersmeet, Michigan

"Tom" The name of the sender below that is given on the office copy as Tom Kennedy one of the attorneys practicing in the office at 711 Hammond Building.

It is noted in report of Special Agent J. H. Hanson, Jacksonville, Florida, 2/20/35, in the statement of Cassius McDonald, appearing on Page 121, that he stated, after being released by authorities in Cuba he spent a few days in Miemi and West Palm Beach, when he left there and proceeded to Detroit, Michigan, for the purpose of putting some money away; that while in Detroit he stopped at the Book-Cadillac Hotel in the club section located on the 16th floor. 

Mr. L. C. Ewell, Assistant Manager of the Book-Cadillac Hotel, was interviewed, and advised, after checking his records from January 15 to February 15, 1935, that there is no record of Cassius M. McDonald under his true name or aliases as being a guest there during those days. However, his record did reflect that under date of March 1, 1935, kirs. C. M. McDoneld registered at the hotel as from 500 Trombley Road, Grosse Pointe, Michigan, and was assigned to room 2430. She occupied this room until March 9, 1935, when she checked out of the hotel, stating she was opening her home. During the time she occupied this room she also

rented safety deposit box #87 at the hotel, which she opened on several occasions. Mr. Ewell always managed to be present when she opened the box and observed the contents thereof, which appeared to be either bonds or mortgages. He stated that he knew positively that it did not contain money, she made no long distance telephone calls through the hotel while she was so occupied.

Under date of March 14, Chief of Police James Drysdale, Grosse Pointe, Michigan, communicated with the reporting office and advised that Mr. and Mrs. McDonald were again residing there; that the house seemed to be lit up nights. He also advised that he would cause his force to observe the premises closely and if anything suspicious or any cars with out of state license plates on them were observed, he would immediately notify the Detroit office. However, to date he has not done so. Chief of Police Drysdale further advised that the McDonalds have had their home there for approximately the past eight or nine years; that he has often thought that Mrs. McDonald was a little crazy; that McDonald acted very suspiciously at times; that if in the event a young couple would "park" in an automobile in the vicinity of his home, he would become very excited, immediately report it to the police and demand that the couple be told to move on; that he always was calling about suspicious persons prowling in the vicinity, but that none had ever been observed there.

Under date of March 15, 1935, Special Agent R. D. Brown of the Chicago office communicated with Special Agent in Charge William Larson of the reporting office and advised that Alice Conrad, who is acquainted with Harry Sawyer, had departed on that date on a Great Eastern Bus for New York City; further, that on the same day a wire had been received by the Great Eastern Bus Line in Chicago from the Great Eastern Bus Line in Cleveland, at which time \$25 was wired for Alice Conrad to be used for the purchase of a round trip ticket from Chicago to New York, for \$23.40; that the balance, \$1.60, was to be given her. The telegram further stated that upon Alice's arrival in New York she should have the bus at 59th and West 36th Street. The Chicago office was desirous of determining the sender of the wire from the Great Eastern Bus Line office in Cleveland, Ohio.

At the general offices of the Great Eastern Bus Line, Columbia Building, Cleveland, R. L. Frese was contacted. He exhibited to the writer a telegram sent from the general offices of the line at Cleveland, from G. C. May, Ticket Agent of the bus line at 246 West 42nd Street, New York, dated March 13, 3:21 P.M., requesting the general offices to wire a round trip ticket from Chicago to New York, and \$1.60 cash, marked no refund, with instructions for the passenger to leave the bus at the 59th and West 36th Street Termhal, New York City; further, that this amount was to be charged to the Union Motor Coach Company of New York. Mr. Frese exhibited the telegram sent to Chicago. He advised that the order for the ticket in this instance had evidently been placed originally with the Union Motor Coach Company, 59th and West 36th Street Terminal, New York City, which

is used by the Great Eastern Lines, and that the address of the person paying and placing the order for the same would be available through Mr. G. C. May, the thief agent of the lines at 246 West 42nd Street, New York City. Upon receipt of this information appropriate telegram containing a summary of same was transmitted to Special Igent in Charge E. F. Connelley, at Chicago, under date of March 15, 1935.

When the writer was recently in Toledo, Chio, he was placed in touch with one Bennie Hastings of 429 French Street, or the Coffee Shop Restaurant, Adrian, Michigan, by Prosecuting Attorney Frazier Reams of Toledo. This individual was formerly one of the notorious Kennedy gangsters in Toledo. He left there over a year ago, but has kept in very close touch with crime conditions in Toledo. He was not acquainted with any of the subjects in this case, but he advised the writer that Ted and Bert Angus are known in the underworld largely as men who hide criminals who are not and want to cool off, and are reported to have taken care of a lot of them. He stated it was generally their practice to place such individuals inprivate residences in Toledo, or to take them to Middle Island, located in Canadian waters on Lake Erie; that some two years ago Ted Angus used the residence of a sweetheart, Mrs. Addie Beistrom, located on Reed Road about one and one-half miles southwest of Hillsdale, Michigan. This woman is a former wife of Art Beistrom, who is interested in the Bull Dog Cafe in Toledo. For several years Ted has been playing around with this woman. Hastings stated that he believes this place still may be used by Angus with ease when the occasion demands. Investigation will be conducted at Hillsdale, Michigan, based on this information, to determine whether any of the subjects in this case might possibly be hidden there, The said of the said The second of

It is noted, on page 22 of report of Special Agent D. E.

Hall, Detroit, Michigan, 12/21/34, that a tracing of a letter addressed to

2525 Georgetown Avenue, Toledo, Ohio, bearing return address of

Buckley Street, Fosteria, Ohio, postmarked Fostoria, Ohio, December 5.

1934, was received by the Detroit office from a mail cover on the residence

of Elveet Toledo, Ohio,

In view of the fact that C. J. Fitzgerald and his wife Belle

thought that this might be an alias used by

thought that this might be an alias used by

were previously interviewed, they were

unable to throw any light on this alias. Discreet neighborhood investigation
in the vicinity of 628 Buckley Avenue, Fostoria, Ohio, developed that Mr.

and Lirs. James J. Ogg have resided at this address for the past several
years; that they bear an excellent reputation, and that Mr. Ogg is employed
as a fireman in the Carbon Manufacturing Company plant in Fostoria.

Accordingly Mrs. Ogg was interviewed. She advised that C. J. Fitzgerald was unknown to her, but that during 1934, for a period at least, her brother, Charles J. Beck, who operates a sign company in Toledo, had resided at 2525 Georgetown Avenue. She stated that Charles J. Beck is a man about 30 years of age, and is at present residing in an apartment house in Toledo, but she could not recall the name.

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Subsequently was again confronted with this information and he advised that the premises at 2525 Georgetown Avenue had been rented to one Charles J. Back prior to the time moved in, in July of 1934.

NDEVELOPED IRADS: The Chicago Office at CHICAGO, ILLINOIS, Will conduct the investigation set forth for the Detroit office in reference letter dated 1/7/35 concerning Mrs. Mabel Dillman, at 13352 Touhy Avenue, Chicago, Illinois.

If investigation has not already been conducted at the Montgomery Motor Company concerning the sale of Plymouth deluxe sedan, motor #PD91271, serial #2088741, to R. E. Nelson, 3453 West Jackson Boulevard, Chicago, Illinois, such investigation should be conducted.

It will be recalled from the report of Special Agent

J. H. Hanson, Jacksonville, Florida, 2/20/35, that Cassius M. McDonald has
a summer home or hunting camp near Watersmeet, Michigan. Further information
contained in this report indicates that he was at this summer home or camp
during the fall of 1934. For this reason it is believed the advisability
of investigation at Watersmeet, Michigan, concerning this place, being used
as a possible hideout by members of the gang still at large, should be
given consideration.

The Detroit Office at DETROIT, HILISDAIE, MICHIGAN, and TOLEDO and CLEVELAND, OHIO, will conduct investigation based upon information contained in this and previous reports.

PRNDING

Special Agent in Charge, Detroit, Michigan.

> RES ALVIN KARPIS with aliases FUGITIVE, I. O. \$1216, et al; EDWARD G. BREMER - Victims Kidnaping

Reference is made to the report of Special Agent D. E. Hall, dated at Detroit, Michigan April 9, 1935 in the above entitled case, wherein it is noted on Page 7 that rusors are surrent to the effect that Alvin Karpis and Harry Campbell are seeking to assassinate George Eargent, it being noted that Eargent was formerly a close friend of -Mildred Ruhlman, prior to the time that she went to Chicago, Illinois with Arthur R. Berkere

The Bureau feels that in view of these rumors Sargent should be located and interviewed and requested to assist the Bureau in the location and apprehension of Karpis and Campbell, which, of course, will be for his own safety. This matter should be given immediate attention.

A copy of this letter is being directed to the Cleveland office, together with a copy of the report of reference, in order that the investigation might be conducted by that office in view of the reallo-cation of the territory where Sargent is reported to be located.

Yery truly yours,

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Director

CC - Cincinnati Chi cago Tristion of INVESTIGATION,

St. PAOP DE ARTMENT OF JUSTICE Cleveland

Encl. (copy of report of Agt. Hall, dated 4/9/35 to Cleveland office)

## FEDERAL BUREAU OF INVESTIGATION Division of Investigution

A. S. Bepartment of Justice 1616 FEDERAL RESERVE BANK BUILDING KAMSAS CITY, MISSOURI APRIL 4, 1935.

Director Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th Street, N.W. Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218, FUG.; HARRY CAPPELL with aliases, I.O. #1235; VOLNEY DAVIS with aliases, I.O. #1237, FUG.; DR. JOSEPH P( MORAN with aliases I.O. #1232; WILLIA UNEAVER with aliases, I.O. #1238; HARRY SAWYER with aliases, I.O. #1240; WILLIAM J. HARRISCH with aliases, I.O. #1239; MYRTLE OF FATON with aliases, I.O. #1241; OLIVER AS BERG with aliases, - FUGITIVE; BRUNO PUTIS with aliases - FUGITIVE; ET AL - EDWAPD GEORGE O BREER - VICTIM; KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREAR'S ACT

Special Agent W. F. Trainor, of this office, has on several recent occasions interviewed Doris Connell, with aliases, who was the paramour of Jess Doyle and who is now confined in the Jackson County Jail in default of bond in the case against her for harboring Doyle.

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It will be noted she is a sister of Harry Stanley and. of Edna Turray, the latter having been the paramour of Volney Davis. This individual furnished no information of any value upor 935 her arrest and has maintained an attitude of silence. However, it is evident that she has complete information regarding the workings of this gang and the probable whereabouts of those who are now being sought. FILE now being sought.

Through several calls which were made upon her it was apparent she might possibly be used to advantage as an informant to some extent, although she stated there is only one thing that she could be relied upon to do and that is to furnish information as to the location of Volney Pavis. She appears to feel offended at Davis because of her apparent belief that Preston Peden, son of Edna Nurray, who is about 19 years of age, may be traveling with

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Mr.Nathan ... Mr. Tolson ..

Mr. Backus....

Mr. Baughman. Chief Clerk .....

Mr. Clegg .....

Mr. Coffey .....

Mr. Edwards ....

Mr. Egan .. Mr. Нагьо.....

Mr. Lester .. Mr. Quinn.... Mr. Schilder.... Smith Tamm.

Mr. Tracy ..

Miss Gans

C,

Davis and that Davis may lead him into major crime. It is also to be noted that Jess Doyle was picked up immediately after the capture of Volney Davis, and it is quite reasonable to assume that this woman suspects Volney Davis of having furnished information as to the identity of Jess Doyle, which, as a matter of fact, is true.

On April 2, 1935, in an interview with Doris Connell by Agent Trainor, she informed him that Leo", whose last name has not been known to this office definitely, and who is known to be a friend of Volney Davis, Edna Murray and Jess Doyle, and residing at 4915 Troost, Kansas City, Missouri, as, of February 6, 1935, is identical with Walter Holland alias Irish O'Malley, Identification Order number 1200. She referred to the party as "Irish O'Malley". She also stated that Lloyd Doyle and Vivian Chase have been residing with O'Malley, although O'Malley has some other woman residing as his wife with him. She intimated that these two women and these two men were living at 4915 Troost, which seems to check with the information available since there were two women living there. She also stated that Volney Davis and Jess Doyle secured the stolen Travelers' checks which came from the Okemah bank robbery from this group of individuals, and she expressed doubt that Volney Davis was in the Okemah bank robbery, and positively stated she knows Jess Doyle was not. She stated that she is quite sure that C'Malley, Doyle and Vivien Chase are now in Kansas City, and that Volney Davis is, in her opinion, with them, and that immediately when she is released from jail she intends to make personal contact with them and will notify Agent Trainor as to their location.

Doris Connell is represented by Attorney Latshaw, of Kansas City. She stated that he has arranged it so that she will be able to furnish bond in the felonious assault charge growing out of her attack on Frances Taylor at Kansas City on February 5th. The attorney is also to have her case called before the United States Commissioner within the next few days now that the State case has been attended to, and she informed she is in a position to furnish bond in the Federal case.

She stated that she would furnish the desired information on condition that it be treated as absolutely confidential at all times and that she will not deal with more than one Agent. She was furnished by Agent Trainor with his telephone number, and also with the names of Special Agent in Charge R. B. Nathan and Special Agent Herold E. Andersen, whom she can reach in the event Agent Trainor is not available, and she promised to do this with the understanding that her name would never be known. No favors of any kind have been given to Poris Connell. However, she is under the impression that in the

2 - Director

event she is able to have her bond lowered and be released on bond it will be through the efforts of the Bureau.

This information is being transmitted to the Bureau in order that same may be on record, and the matter will be closely followed with the hope of securing information as to the location of the Fugitives mentioned herein.

Very truly yours,

Porattan

SPECIAL AGENT IN CHARGE

WFT:08

cc - Mr. Connelley, Chicago (Personal and Confidential) cc - St. Paul (Personal and Confidential)

OP

REN : EBO 7-576

April10, 1995.

Kr. J. H. Hanson, Federal Bureau of Investigation, United States Department of Justice, Alcaser Retel, Hismi, Florida.

Ro: ALVIE KARPIS, with elicsos, Pugitive, I.O. 1718, et al; EDWARD GYORGE CHREER, Victim; KIDS/PIGG.

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Pursuent to the request contained in a letter of the Jacksonville Office, dated April 2, 1935, there are being transmitted under separate cover enlarged photographs of the following individuals:

Arthur Berker Fred Berker Esta Berker Dolores Delener Eynona purdette Alvia Karpis

Merry Cospbell

Marry Sevyes

Cossius M. McDoneld

William J. Servison

Benry *Duka Rendell

Yery truly years,

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John Edgar Boover, Director,

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P. M.
COMETON OF INVESTIGATION,
C. S. DEPARTMENT OF JUSTICE

## MEMORANDUM FOR MR. TANM.

Res Thomas S. Bobinson, Jr., with eliases, Fugitive, Identification Order \$1233, et al., Mrs. Alice Speed Stoll, Victim, Eidnaping.

Alvin Karpis, with aliases, Fugitive, Identification Order #1218, et al, Edward George Brener, Victim, Kidnaping.

Pursuant to your instructions, I telephoned acting Special Agent in Charge R. E. Peterson at the Mashville Office and requested information as to what progress had been made in the investigations at Chattanooga and Memphis, Tennessee, relative to the whereabouts of members of the Barker-Karpis gang. Mr. Peterson stated that he is having the agents check hotels and garages, that Agents Sharpe and Small are now engaged on this investigation at Chattanooga and Agents Morton and DeMette are engaged upon investigation at Memphis. I instructed Mr. Peterson to have investigation conducted at Itowah, Tennessee, where members of this gang had previously contacted friends of Jos Hy Adams, who is now under indictment at Miami, Florida en charges of harboring Earpis.

I asked Mr. Peterson whether the information concerning subject Robinson had been furnished to the Kansas City Office. Mr. Peterson stated that Special Agent in Charge Rorer, before departing from Mashville, had mentioned a telephone call which he had had with you on Friday last, but that there was nothing to indicate that the information had been furnished to the Kansas City Office. I instructed Mr. Peterson to immediately contact the Kansas City Office and furnish them with the information recently obtained concerning Robinson.

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Respectfully, RECORDED

INDEXED R. E. Newby.

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BY JOH OF HVIOTES HOW

APR 11 1935 M.

U. S. LLI COLLAND BUSTISE

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April 10, 1988.

Epocial Agent in Charge, Los Angeles, Californias

> RF: ALTIN KARPIE with allases, FUGITIVE, 1.0. 1218, et als FUWARD GEORGECERERER - Victim, KIDSAPIRG.

Peer Sirs

Under date of March 6, 1935, the Bureau addressed

asknowledging require of a letter dated recreary 23, 1985, eigned by which letter requested information concerning Chall Parabetta brother of subject Harry Comphelie

The Pureau in its reply to advised that an agent of your office would interview him regarding this matter. The Bureau has not yet received a report severing this interview and, therefore, suggests that this ratter be given immediate attention.

Very truly yours,

John Edgar Hoovers

co-ir. Commelley at Chicago
Et. Paul
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Special Agent in Charge,

+ DIVISION HEADS'D

Re: ALVIN KARPIS, with aliases Fugitive, I.O. 1218, et al; Edward George Bremer - Victim: KIDNAPING

There is transmitted herewith a mimeographed copy of the report prepared by Special Agent O. C. Dewey, dated at Omaha, Nebraska, March 15, 1935, setting forth information concerning Subjects Harry Sawyer and Myrtle Eaton, obtained from a review of previous reports submitted. In conducting an investigation in your district respect ing either of these two subjects, a copy of your report should be submitted to the Omaha Office for its information.

The Bureau desires that all suggested leads contained herein receive immediate and thorough attention, with a view to bringing about the early apprehension of both subjects.

Very truly yours,

John Edgar Hoover, Director.

Enclosure

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U. S. ELPARTMENT OF JUSTICE

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DIVISION OF INVESTIGATION,

U. S. DEPPREMENT OF JUSTICE

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AFR 10 1935

This case originated at St. Paul, Minnesota File No. 7-4 Report made at Omaha, Nebraska, 3-15-35, Period for which made: 3-4 to 12. Report made by O. C. Dewey. TITLE: Character of case: Kidnaping.

ALVIN KARPIS with aliases, FUGITIVE, I. O. 1218; DR. JOSEPH P. MCRAN with aliases, I. O. 1232; HARRY CAMPBELL with aliases, FUGITIVE, I. C. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I. C. 1237;, et al. - EDWARD GEORGE BREMER - VICTIM.

Synopsis of Facts: Review made of all reports in Omaha Office which is assuming supervision in the effort to locate Harry Samyer and Myrtle Eaton who originated in this district. Sawyer's brothers and sisters reside at Lincoln, liebraska, and contact made with them, but they claim not to know his whereabouts. Mrs. Sawyer's maiden name Gladys Bundy, and her parents reside at Sidney, Nebraska. Myrtle Eaton originally came from Des Moines, Iowa where she has relatives, and her maiden name was Myrtle Hubbard. William Weaver, as J. A. Orhood, purchased new Chevrolet coupe, motor #4135550 at Des Moines, Iowa, March 23, 1934; this car has never been located. Myrtle Eaton reported to have separated from Weaver and returned to Des Moines,

Iowa. Effort being made to locate her.

- P -

## DETAILS:

This report is a review of all reports on file in the Omaha office on the above cantioned matter. The report is confined solely to the activities of Harry Sawyer, who originally came from Lincoln, Nebraska, and Myrtle Eaton, who originally came from Des Moines, Iowa. There is set forth some information relative to Bill Weaver, who originally came from near Mammoth Springs, Arkansas, and where he still has relatives residing, as Weaver for sometime past has been the companion of Myrtle Eaton.

In so far as possible, information concerning these particular subjects is set out in chronological order from the time of their birth to the present time.

APPROVED AND FORWARDED: W. A. HAIWI, SAC

Copies of this report furnished to:

3 - Bureau 2 - St. Paul 1 - New York 2 - Omaha

1 - Los Angeles 1 - Jacksonville

2 - E. J. Connelley, Chicago.

1 - Each Field Office.

7-576-5467

HARRY SAWYER'S correct name is Harry Sandlovich and so far as has been ascertained, he was born in the year 1890 in Russia of Jewish parentage. The date of his parents immigration to this country is unknown; however, the family has lived for a great many years at Lincoln, Nebraska. Subject Sawyer's father, David Sandlovich, died March 27, 1927, and his mother, Gertrude Sandlovich, died May 5, 1934, both at Lincoln, Nebraska where they are buried. The brothers and sisters of Sawyer are as follows:

Albert S. Sandlovich, part owner and operator of the Standard Meat Market, 1535 O Street, Lincoln, Nebraska, and residing at 2828 Sheridan Boulevard, Lincoln;

John L. Sandlovich, part owner and operator of the Standard Meat Market, 1535 O Street, Lincoln, Nebraska, and residing at 1319 R Street, Lincoln; E. Ray Sandlovich, part owner of The Netraska Auto Exchange, 1724 O Street, and residing at 2111 Sewell Street, Lincoln;

Sam Sandlovich, part owner of The Nebraska Auto Exchange, 1724 0

Street, and residing at 1319 R. Street, Lincoln;

city.

Mrs. Bessie Katleman, (widow), residing at 1319 R Street, Lincoln; Mrs. Belle Hillman, (widow), residing at 1319 R Street, Lincoln; Mrs. George (Elizabeth) Lehnhoff, resides at the Normandy Hotel, Los Angeles, California. Her husband was formerly a trunk manufacturer in that

The early history of Harry Sawyer is lacking, but records at Lincoln, Nebraska reveal that he was in trouble with the law some 20 years ago when he was first arrested on December 12, 1914 with one Thomas Carr and charged with breaking and entering the office of the Standard Oil Company at Lincoln, Nebraska and attempting to rob the safe thereof with the aid of explosives. On December 23, 1914 he entered a plea of guilty, and the Court ordered him released on parole to the probation officer at Lincoln, Nebraska for a period of three vears.

It is further noted, that on March 27, 1918 Sawyor stole a car at Lincoln, Nebraska and disappeared. He was subsequently arrested at St. Paul, Minnesota, and on September 11, 1918 was fined \$100.00 for attempted grand larceny. Records at Lincoln. Nebraska disclosed that on February 11, 1920 charges were filed against Harry Sawyer for the theft of the automobile on March 27, 1918; that he was released on bond but failed to appear in court on April 16, 1920, and his bond was thereupon forfeited.

On December 31, 1919, the Farmers & Merchants Bank at Benson, Nebraska, now a part of Omaha, was robbed of \$150,000.00, and Harry Sawyer was identified as one of the parties making this holdup. He was arrested on January 2. 1920 and an information filed against him at Omaha on January 30, 1920. His two companions in this robbery were one John Finn, and his brother Mike Finn who were subsequently arrested at St. Paul, Minnesota, but the Chief of Police of that city refused to release the two men to the Nebraska authorities.

Sawyer was then turned over to the authorities at Lincoln, Nebras-ka where he was charged with jumping bond. However, he advised that his failure to appear in court was due to the fact that his attorney had failed to advise him. A new bond was thereupon filed by his parents, and Sawyer was released. The other theft charges were finally dismissed at Lincoln, Nebraska on December 31, 1925, and the bank robbery charges at Omaha, Nebraska were finally dismissed on May 10, 1921 because of insufficient evidence.

Very little appears to be known concerning subject Sawyer's wife, Gladys Sawyer. According to her own statement, she married Earry Sawyer at Lincoln, Nebraska eleven years ago (1923). No definite information is available as to her maiden name, place of birth and the location of her parents. According to Bessie Green, Mrs. Sawyer's full name is Gladys Rita Bundy Mason Sawyer, and she has a half-sister by the name of Bundy who is thought to live in St. Paul. The brothers of Harry Sawyer are unable to give any detailed information regarding Mrs. Sawyer. A friend of the family was of the opinion that she came from Murdock, Nebraska, which is 25 miles northeast of Lincoln. Dr. Henry Hall of St. Paul advises that her father is believed to be W. A. Bundy of Sidney, Nebraska.

Following his trouble in Nebraska, Samyer appears to have moved to St. Paul, Minnesota where he became associated with Danny Hogan, underworld boss of that city. Hogan was later killed about 1927 when a bomb was attached to the starter of his automobile, and Samyer subsequently assumed his position in that city.

During Sawyer's residence in St. Paul, Minnesota, he operated saloons at 545, 543 and 541 Wabasha Avenue. The buildings located at these addresses are said to be owned by the Schmidt Brewry Company, which concern is owned by the Bremer family. The Sawyers are said to have owned the property at 1878 Jefferson Avenue, St. Paul, where they resided and to have later purchased a 40-acre farm on the outskirts of St. Paul at Dayton Bluffs Station, located on the Hodgson Road. The Sawyers have no children of their own, but for over a year they have had living with them a little girl known as Francine, whom they obtained from a friend of theirs by the name of Saugman, with the intention of adopting her.

Upon the release of Edward Bremer by his abductors on February 8, 1934, Harry Sawyer remained in St. Paul for approximately two months. Mrs. Sawyer, in her signed statement, admitted that Harry Sawyer had revealed to her that he was the "finger man" in the Bremer kidnaping case, and when he heard that the Department of Justice was looking for him he immediately left town. Reports

indicate that all of the subjects in this case as well as all the members of the Dillinger gang frequented Sawyer's saloon in St. Paul.

Sawyer and his wife left St. Paul shortly after April 1, 1934, in their Plymouth coupe and drove to Fremont, Nebraska. Here, this car was traded for a Plymouth coach which was brought to Fremont, Nebraska by subject Sawyer's brother, Ray Sandlovich, who operates the Nebraska Auto Exchange at Lincoln, Nebraska. This car was later registered in the name of Frank James in the State of Nebraska. The traded in coupe was registered in the same name in the State of Minnesota. From Nebraska, the Sawyers went to Las Vegas, Nevada and stopped at the Boulder Hotel and then at various tourist camps. About the middle of May,1934, Mrs. Sawyer returned to St. Paul by train to see her doctor, Dr. Harry Hall, then residing at 1878 Jefferson Street, which was the property owned by the Sawyers. Mrs. Sawyer remained in St. Paul a few days, and upon leaving left word that mail should be forwarded to the address of a party near Sioux City, Iowa, whom she and her husband had previously stopped with and made arrangements with them to forward any mail to them at Las Vegas, Nevada. This arrangement was apparently made on their first trip from St. Paul to Las Vegas, Nevada.

Mrs. Sawyer left St. Paul to return to Las Vegas by way of Omaha, Nebraska and rejoined her husband. Two weeks later, they received a letter from Alvin Karpis through the above mentioned forwarding agent, who, from information developed by the St. Paul office, is believed to be Abe Kroloff, 919 Pierce Street, Sioux City, Iowa. Kroloff operates the Pullman Grocery Store, and at the same address operates the Iowa Vending Machine Company which distributes gambling devices throughout this section.

According to information received from a confidential source in St. Paul, the mail intended for the Sawyers is placed in an envelope marked "Rita", and this envelope placed in another envelope addressed to Abe Kroloff, who in turn forwards it to the Sawyers. It will be noted that in the signed statement given by Mrs. Sawyer at Chicago on September 15, 1934, she gives her full name as Gladys Rita Sawyer. Following the receipt of the letter from Alvin Karpis, the Sawyers sold their Plymouth coach at Las Vegas, Nevada and proceeded to Cleveland, Ohio by train, arriving there about June 16, 1934 where they registered at the Cleveland Hotel and remained there until June 19, 1934. On that date, they were contacted by Alvin Karpis and his girl friend, Dolores Delaney, who had located a house for them in the 48-hundred block on Flamingo Avenue, Cleveland, Ohio where they remained.

About July 1, 1934, Fred Barker drove Mrs. Sawyer from Cleveland, Ohio to Chicago, Illinois where they contacted Mrs. Kate Barker. Mrs. Sawyer then proceeded on to St. Paul and was confined in the Midway Hospital there from July 7 to July 25, 1934. She returned to Cleveland about August 1, 1934 and went

to live at 10515 Parkhurst Drive with her husband. A short time later, she and subject Sawyer moved to a house at 4419 W. 171st Street, at which place she was living at the time of her arrest on September 5, 1934. Following her arrest, a signed statement was secured from Mrs. Sawyer relating some of her connections and activities both before and after the Bremer kidnaping. On September 23, 1934, she was relased by the Chicago Bureau Office and immediately proceeded to Cleveland, Ohio with Paula Harmon where she collected her personal effects left in that city at the time of her arrest, and then returned to St. Paul, Minnesota.

On October 9, 1934, she was reported living with Mrs. Paul Conrad at 601 South 9th Street, Minneapolis and at Two Harbors, Minnesota in a cottage.

According to Mrs. Conrad, on October 18, 1934, she returned with Mrs. Sawyer to Minneapolis, and the latter, shortly thereafter, received a telephone call, and she left in a Chevrolet coach, motor #2029084, serial #21AD76236, bearing 1934 Minnesota license B-89155. A check at the Kennedy Chevrolet Company in Minneapolis rovealed that on October 6, 1934, the above mentioned car had been purchased by Mrs. Conrad for cash and registered in her name.

On Hovember 6, 1934, of St. Paul, advised the bureau office in that city that efforts were being made by one Emly Gordon to secure an affidavit from him that Mrs. Sawyer was not competent to make a statement to the Chicago Bureau agents, during her incarceration, due to her recent illness. On November 11, 1934, also of St. Paul, reported that efforts were being made to secure an affidavit from him to the same effect.

On December 7, 1934, Mrs. Alice Conrad advised that about the first of December, 1934 she was visiting friends in Chicago and while there received a communication from Mrs. Sawyer's attorney, name unknown, asking her to return home. Upon returning to St. Paul, she was visited by another attorney who attempted to have her transfer the title of the Chevrolet coach, which Mrs. Sawyer had taken away with her, to Mrs. Sawyer, but on advice of Bureau agents she declined to do so.

On January 24, 1935, Mrs. Alice Conrad wrote to the St. Paul Bureau Office, advising that she had received a letter from Mrs. Sawyer at Des Moines, Iowa, saying that she had left the car at the Walker Garage in Omaha, and for Mrs. Conrad to dispose of same. Investigation by the Omaha office revealed that this Chevrolet coachin question was left at the Walker Garage, 1313 Harney Street, Omaha, Nebraska on January 3, 1935 by a person answering the description of Harry Sawyer. The car bore 1935 Minnesota license 919-348. The car was released by the Walker Garage on January 23, 1935 to one Ervin Thorpe of Lakeview, Iowa, who advised that he had purchased same from Mrs. Alice Conrad for \$125.00.

A recent report of Special Agent J. H. Hanson, Jacksonville, Florida, dated 2-20-35, indicates that Harry Sawyer has been in Miami, Florida and Havana, Cuba from September 1, 1934 to January 7, 1935; that during the time he was in Miami, Florida, he was driving a new 1935 Packard, standard sedan, black in color with New Jersey license tags.

Monty Carty in his statement, advises that Harry Sawyer is also known as the "Sealion", and that he and his wife are now with Frank Foster in New York City, the latter being the gang's connection there.

Information previously obtained by this Agent and Special Agent in Charge Hanni of the Omaha office, from an informant,

South Dakota elicited the information that Sawyer was very close to Sam Seigel, alias Sam "The Killer" and Louie Litky, possibly Louis Buckhalter alias "Lepke". The informant, was formerly an associate of Verne Miller in the liquor business in North and South Dakota and purchased their liquor through Harry Sawyer in St. Paul. It was also learned from this informant that Bernard Phillips quarreled with Sawyer, and Phillips then went to New York; that Sawyer contacted Seigel and Litky, and Phillips was later killed.

The following herewith is a recent investigation made at Lincoln, Nebraska by Special Agent J. R. Green of the Omaha Bureau office:

Mrs. M. K. Tripp, assistant, temporarily in charge of State Automobile Registration Bureau, Lincoln, Nebraska, advised that an examination of their records failed to disclose registration of 1933 Pontiac Coach, motor #935155 for 1933 or 1934; nor for 840 DeLuxe Packard Club Sedan, motor #189533 for years 1930 to 1934; that they have no available records yet for 1935; and that their office will place a stop notice on these two cars, and will immediately advise the Omaha Bureau office, if same are later shown as being registered in Nebraska.

On February 23, 1935, Agent conferred with W. C. Conditt, Chief of Police, Lincoln, Nebraska, with whom the Omaha office had been quietly working on instant matter relating to apprehension of subject Sawyer, since first advised his apprehension was desired by the Bureau. The Bureau's Identification Order for Sawyer had not yet reached Agent or the law enforcement officers at Lincoln; however, while in conference with Chief Conditt, a Lincoln representative of the Associated Press telephonically communicated with Chief Conditt and this Agent that the Associated Press from St. Paul had asked for information concerning relatives of Harry Sawyer or Harry Candlovich at Lincoln, but no information was furnished. The evening papers of February 23rd at Lincoln (so Agent was later advised on his return to Lincoln) and the evening edition of the World Herald at Omaha, on that date, ran news items concerning subject Sawyer, known as Harry Sandlovich, being wanted by the Bureau, and giving names

of some of his relatives at Lincoln. Chief Conditt had been unable to secure further information concerning subject Sawyer, other than that his brothers at Lincoln, Nebraska owned a farm somewhere near Lincoln or Denton, Nebraska (same county) and listed in the Lincoln telephone book as Sandlovich Bros. Farm, Denton 1711; that he had no reason to believe that Sawyer had been in Lincoln or at said farm, but would quietly work on this matter and advise the Omaha office should he secure any further information, and would cause his apprehension should Sawyer appear there. His confidential officer, was present at the time of this interview, and he advised he would give this matter his earnest attention.

vised he would secure the location of the Sandlovich farm and would advise this Agent on his return to Lincoln, which he later found to be located three or four miles south of Emarala, Nebraska, and approximately two and a half miles north of Denton, which would make the farm about eleven or twelve miles southwest of Lincoln. When later contacted by Agent, but after interview with John and Albert Sandlovich as hereinafter recorded stated that they had a hired man on aforesaid farm by the name of Page, who is red headed, and this farm is frequently used by various members of the Sandlovich family for giving "steak-fry parties"; that confidential inquiry of friends and relatives of the family disclosed no information as to Harry Sawyer's present whereabouts or his being in communication with his relatives at Lincoln, he well knowing Sawyer and his brothers. He further stated that from a close friend of Harry Sawyer's by the name of Pearlman, who is a travelling optician out of St. Paul or Linneapolis,

ne was advised that relatives of Harry Sawyer's wife are said to reside at Murdock, Nebraska, which is approximately twenty-five miles northeast of Lincoln on the Rock Island Railroad; that this Pearlman has a brother who he claims is a Deputy Sheriff at St. Paul, Minnesota, but might be Minneapolis, and if so, believes he would furnish Sawyer with information coming to that office from the Bureau; that Ray and Sam Sandlovich besides operating the Nebraska Auto Exchange at 1724 O Street, Lincoln, operate what is known as the McBride Sales Barn on Highway at College View, which is a suburb of Lincoln.

On February 27th and again on March 1st, Agent interviewed Albert S. Sandlovich and John L. Sandlovich, each personally known to this Agent, at the Standard Meat Market, operated by them at 1535 O Street, Lincoln, Nebraska. Each advised that they had no sympathy with their brother Harry (subject SAWYER) in his criminal operations and present predicament, they no longer recognizing him as their brother, and his conduct had caused their family much grief; that they desired the apprehension of subject Sawyer, as it would be much better for him as well as their family if he was in Federal custody, and would do everything in their power to assist in locating him, and requested Agent to assure the Bureau of their earnest co-operation and assistance in every way possible in instant

matters; that their brothers, Ray and Sam, who operate the Nebraska Auto Exchange at 1724 O Street, and the other members of their family would likewise assist. Agent called their attention to it being a Federal Criminal Violation, subject to penitentiary sentence to harbor or assist a fugitive, such as Subject Sawyer now was, which they stated they and the other members of the family so knew.

Albert Sandlovich, who is the eldest of the family, is a business man of splendid reputation, is a Shriner, and considered one of the higher type of the Jewish race at Lincoln, stated that he cut Harry Sawyer off as a brother when he first started his criminal activities in 1917, and when arrested later for automobile theft about 1920, he refused to sign his bonds, though same were later signed by his father and mother; that he had not seen Harry in recent years nor had he been in Lincoln to his knowledge; that there had been no communication in the past few years between the family at Lincoln and Harry Sawyer at St. Paul or the latter's wife, excepting that on Mother's Day, Harry had always sent his mother a large boquet of flowers from St. Paul, and no one of their family had heard from him since Mother's Day of 1933, when the last flowers were sent by him to their mother; that their father, David Sandlovich died March 27, 1927, and their mother died at Lincoln, Nebraska, May 5, 1934. When questioned relative to whether Harry was at their mother's funeral, each stated that he was not; that on account of having no recent word from him, they did not know where to reach him, and none of their family had any word from Harry Sawyer or his wife, at that time nor later, and that they did not come to Lincoln at that time.

John Sandlovich informed that he had not seen his brother Harry since he got into trouble in connection with the robbery of the Benson Bank at Omaha in 1920, until about three years since, when passing through St. Paul, he went to the place he was then operating, talked with him for probably an hour, and he had not seen nor heard from him since, and that he had lost all love for him since his first trouble at Lincoln.

When questioned as to their relatives and their addresses, the brothers of Harry Sawyer jointly furnished the following information:

An <u>Uncle</u>, a brother of their father, now 80 years of age and retired, who shortened the name to Sandlo, and known as <u>Benjamin Sandlo</u>, resides at <u>Milwaukee</u>, Wisconsin, and has a son there, named <u>Morey Sandlo</u> in the automobile business under his own name;

Cousins on their father's side, by name of Morris and Charles Giesenfield, Attorneys, also residing at Milwaukee;

An Aunt, Mrs. Sarah Poska, who is their mother's sister and resides at Lincoln, Nebraska; another Aunt, Mrs. P. Polsky, mother of Lou Polsky, residing at Lincoln, this aunt being the widow of P. Polsky, now deceased, and who was a brother of their mother, Mrs. Gertrude Polsky Sandlovich.

They further stated that they had no other relatives, nor any known friends elsewhere that Harry Sawyer might contact, unless it was M. R. Cohen, brother of Jack Cohen, a Lincoln attorney and friend of Sawyer's, whose address they later secured and furnished Agent, which is as follows: M. R. Cohen, 2832 E Street, San Diego, California. It should be noted, this was the party, or rather the name used, by a man and woman at the Harry Savyer farm near St. Paul, when it was raided last summer by Bureau Agents.

When questioned relative to connections of Harry Sawyer's wife, and her maiden name, Albert Sandlovich stated that Harry Sawyer married some girl outside of Lincoln, after he left Lincoln, and sometime after he was in the bank jam at Omaha in 1920, and that they had had no relations with Harry's wife, he having only seen her once, when she came to Lincoln, years since, and wanted him to sign Harry's bond in connection with his automobile trouble at Lincoln, in its latter stages, neither could he or John remember her maiden name; that he understood Harry's wife, had a married sister residing at St. Paul, Minnesota, but do not have her name or address; that he understood her parents were dead, that she had had a grand-mother whom he believed once lived between Omaha and Lincoln, but believed she was now deceased, and did not know what other relatives she had. John Sandlovich said he was quite certain that Harry married his wife, either at Omaha, Nebraska or Council Bluffs, Iowa.

On Agent's last interview, they each stated that they had been greatly grieved by the new spaper publicity given to this matter, or rather their relationship to Sawyer, and Agent assured them this did not come from the Bureau; also, they did not see the reason why their names were published as brothers of subject Sawyer on the Bureau's Identification Order, which had since prior interview come to their attention, as they no longer considered him as a brother. Agent advised them that they were not singled out in this particular instance, but that it was always the practice on such Identification Orders to list the known relatives of the Subject of such Identification Order.

A prior search of the marriage records of Lancaster County, in the County Judge's office, Lincoln, Nebraska, for the past twenty years failed to disclose the marriage of subject Sawyer under the name of Sandlovich, Sawyer or Porche. A similar search of the records since 1913 at the office of the Bureau of Vital Statistics for the entire State of Nebraska disclosed no marriage record which could be that of subject Sawyer.

In the absence of Claude Rensel, Sheriff of Lancaster County, Lincoln, Nebraska, his Debuties, E. C. Ward; C. A. Hughart; Henry Craig and Vancel Greer, were interviewed. Each were familiar with Sawyer's prior arrests at Lincoln and his family connections there, while the former three personally knew Sawyer. Each stated that they would do everything possible to secure his abbrehension and secure information which would assist in same, and watch possible Lincoln contacts of Sawyer.

An examination of the arrest blotter, by jailor and Deputy Sheriff Henry Craig, disclosed his arrest as Harry Sawyer, January 4, 1920, for auto theft, released on bond January 6, 1920 and arrested May 17,1920, released on bond May 19, 1920. His address in the first instance was recorded as 2117 Sherdon Avenue, Cmaha and later arrest as 2107 Sherman Avenue, Omaha, but is believed former was in error, and that the latter address is correct.

A confidential informatt, whom Agent considers absolutely reliable and in the best possible position to furnish information concerning subject Sawyer's past connections at Lincoln, Nebraska and whose name Agent promised not to reveal to other than the Bureau, furnished the following information:

That about five years ago an investigation was made by LaCuardia, then in charge of the Marcotic Bureau at St. Paul, Minnesota, at Lincoln, Mebraska, and it was ascertained that Harry Sawyer was then head of a dope ring which was running narcotics from St. Paul to Sioux City, Iova, Lincoln, Nebraska, Denver, Colorado and possibly other points, and that the Lincoln contact was Guy Orcutt, whom Sawyer formerly knew, and then and now operating a cigar store in the 100 block on North 14th Street, Lincoln, Nebraska; that Crcutt was still a shady character at Lincoln and would probably be Sawyer's most likely contact there; that he understood that contacts of Sawyer at Sioux City, Denver and other points were also found during that investigation; that one Louis Penero a former Lincoln retired Italian Cruit merchant, who has formerly had contacts with Ray and Sam Samdlovich at the Nebraska Auto Exchange, 1724 O Street at Lincoln, is also a former friend of Harry Sawyer, and is now believed to be residing at Santa Monica, California, but visits in Lincoln, now and then, and might be a possible contact between Harry and these two brothers, or might be visited by Harry in California; that the son of Ike Cooper, deceased, many years since Chief of Police at Lincoln, known as "BABE" Cooper and formerly worked on the ice wagon of the old Lincoln Cold Storage Company, later merged with the Beatrice Creamery Company, is said to frequently drive automobiles from the Nebraska Auto Exchange out into the state, and might also be a possible contact between the Sandloviches and subject Sawyer; that while he has heard rumors that Harry Sawyer was at his mother's home one night, just after her death, in May, 1934, he has been unable to secure any definite information on this; that through various avenues available to him he would make discreet inquiry and secure such further information possible which would assist in the apprehension of Sawyer, including Guy Orcutt's operations and possible contact with Sawyer and his brothers; street address of Louis Benero at Santa Monica, California, and employment of "Babe" Cooper by the Nebraska Auto Exchange.

While Agent is not well acquainted with Guy Orcutt, yet many years since he had some business dealings with him, is familiar with his local reputation and believes is a very likely contact for Harry Sawyer. However, it is not the opinion of the various parties interviewed, that Sawyer would risk coming to the vicinity of Lincoln.

On March 2nd, Agent arranged with Trev Gillespie, Postmaster, Lincoln, Nebraska, for a fifteen-day cover on all mail coming to the following addresses:

2828 Sheridan Boulevard, Fidence of Albert Sandlovich;
2111 Sewell Street, Residence of E. Ray S ndlovich;
1319 R Street, Residence of John L. and Samuel Sandlovich, and their sisters;
1319 R Street, Residence of John L. and Samuel Sandlovich, and their sisters;
1310 B Street, Standard Market, operated by Albert and John Sandlovich;
1324 O Street, Nebraska Auto Exchange, operated by Ray and San Sandlovich.

All of the above addresses are at Lincoln, Nebraska. Tracing is be made of all first class mail coming outside of Lincoln to these addresses. And forwarded to the Omaha Buroau Office as secured.

On February 27th, Mr. Jack Cohen, Attorney of Lincoln, Nebraska, called at the Omaha office and stated to SAC Hanni that he was representing the Sandlovich family of Lincoln, Nebraska, and that he had come to this office for the purpose of assuring the Government that the relatives of Harry Sawyor at Lincoln, Nebraska have absolutely nothing to do with him, would not harbor him or give him refuge of any sort, and that if they at any time should come in possession of information as to Harry Sawyer's whereabouts, they would immediately communicate by telephone with the Omaha Bureau Office. Mr. Cohen himself stated that he would urge the brothers of Harry Sawyer as well as his sisters to assist the Government in locating Harry Sawyer, and that he, Cohen, tould undertake steps on his own effort to learn where Sawyer may be located.

An opportunity was taken to inform Mr. Cohen that the Government desires the apprehension of Harry Sawyer and would be severe with anyone found to have given Harry Sawyer aid and refuge since he has been publicly announced as being a fugitive from justice. He was also informed that no matter who the person may be that harbored Sawyer, he would be prosecuted under the Federal Harboring Statute. Cohen was questioned for the purpose of learning whether or not he or Sawyer's brothers in Lincoln have any information or idea as to where Harry Sawyer is located. However, no information in that respect could be obtained.

On January 22, 1935, an indictment was filed in the United States District Court in the District of Minnesota, Third Division at St. Paul, against Harry Sawyer, alias Harry Sandlovich, charging that between December 1, 1933 and May 1, 1934, he conspired with Alvin Karpavicz alias Alvin Karpis, Arthur Barker, Volney Davis, Harry Campbell and several others to transport the kidnap victim Edward G. Bremer from St. Paul, Minnesota to Bensonville, Illinois and to hold him for \$200,000.00 ransom. On January 24, 1935, a bench warrant was issued, and his bond fixed at \$100,000.00.

MYRTLE EATON was born in Des Moines, Iowa, March 14, 1902, her maiden name being Myrtle Hubbard. Her father died a number of years ago, and her mother re-married a man by the name of Alvin Baber with whom Lyrtle and her sisters never got along, so they left home at an early age. Myrtle's father died a few years ago, and Baber is said to have left Des Moines but occasionally returns for a visit. Myrtle is not on speaking terms with her step-father. Myrtle had two sisters - Elsie Hubbard, who married Lawrence Bud Joyce of Des Moines and who later served a sentence in Minnesota State Penitentiary for robbery, and about three years ago while Elsie was enroute to see her husband, she was killed in an automobile accident. The younger sister, Ruby Hubbard Peterson Jones is divorced from her husband, Richard Jones, but they are now residing together in Ruby's house at 1113 Southeast Kirkwood Avenue, Des Moines, Iowa. Myrtle as a young girl was known to hustle and walk the streets in Des Moines. She later started living with one Muriel Rolls of Des Moines, who about ten years ago killed a man and disappeared and has not been heard from since. She then started living with "Boots" Frow, and upon separating from him went to live with Clarence "Doc" Eaton. When "Doc" Eaton was sent to the Minnesota State Penitentiary on a bank robbery charge, Myrtle moved to St. Paul, Minnesota end became the parameur of Andy Rothmeyer. About two years ago when she became acquainted with William Weaver, subject of this case, she became his paramour. Myrtle Eaton is known to the Police as a shoplifter and fur booster and has the following record of arrests:

As Myrtle Eaton, #5305 PD, Des Moines, Iowa, arrested in 1927 for liquor investigation, at which time she was associating with Andy Rothmeyer. They were picked up at the Fort Des Moines Hotel, but were subsequently released;

As Ruth Martin, #3113 PD, Minneapolis, Minn., arrested on 2-27-30, charged with grand larceny in connection with shoplifting. She was fined \$100.00 on March 10, 1930 when the charges were changed to petty larceny;

As Sue Bond, #22402 PD, St. Paul, Minn., arrested on 12-9-30, charged with shoplifting. On December 19, 1930 these charges were dismissed by the County Attorney;

As Alice Martin, #5805 PD, Des Moines, Iowa, arrested on 12-29-31 for investigation but was not held. At the time of this arrest she was in company with Clyde Nimerick and his wife, who were known as Mr. and Mrs. C. D. Harris, John Waters alias "Go-About" Riley and his wife, Nina Snyder. Myrtle was in company with "Doc" Laton who was not arrested at the time. All of these subjects were found in the Northwestern Hotel in Dos Moines. Clyde Nimerick was the only one held, and he was turned over to the authorities at Kansas City, Missouri on a bank robbery charge and subsequently jumped a bond of \$20,000.00.

In connection with the two arrests of Myrtle Eaton in Minneapolis and St. Paul, she was accompanied by an Elsic McHenery of Des Moines, Iowa, who is now living with Jimmy Murphy a gambler, and they reside in the New Albany Hotel in Des Moines, Iowa.

Myrtle Faton as the paramour of Andy Rothmeyer resided in an apartment at 565 Portland Avenue, St. Paul, Hinnesota for approximately six or seven years. Rothmeyer maintained this apartment for her, he being a well-to-do saloon keeper, with a place of business at 949 W. 7th Street, St. Paul. He is married, has several children, one of whom is a nurse in a hospital in Duluth, Minnesota.

It is not known just when "Bill" Weaver became acquainted with Myrtle Eaton, but it appears from reports that he became intimately acquainted with her during the summer of 1933 when they made various trips together to lake resorts in and around St. Paul. About the middle of September, 1933 "Bill" Weaver rented a flat above 777 Selby Avenue, St. Paul, which was over the beer gardens known as the Moonlight Gardens, and operated by one Harry Miller. Myrtle Eaton is known to have stayed with him in his flat at various times.

On October 23, 1933, Myrtle Eaton was in an automobile accident with a girl known as Madeline and was somewhat seriously injured. They were attended by Dr. Henry Hall. On December 7, 1933 Myrtle Daton and Bill Teaver called at Dr. Hall's office and paid \$50.00 on account and advised that they were going to Des Moines, Iota to visit some of Myrtle's relatives and then were going to Calveston, Texas. An address was given to Dr. Hall at the time, but he subsequently was unable to find it. Dr. Hall identified the picture of Marjorie Keeting as being the Madeline with Myrtle Euton and the also accompanied her to Galveston, Texas.

A check of Myrtle Daton's telephone for the fall of 1933, up until the time she left St. Paul in January, 1934 reveals the following telephone calls made:

11-21-33, Main 3710 Minneapolis, Morts Lumber Company, 707 Pents Building; 11-21-33, Regent 6633 Minneapolis, A. G. Morts, 2529 Carfield Avenue; 11-29-33, a call from a Hubbard at Des Moines, telephone #4-3310, calling Miss Eaton;

12-24-33, a telephone call to the Sportsman Club, Des Moines, Iowa, telephone #3-7505 - this place was then operated by Dewey Burlovich and "Go-About" Riley; 12-25-33, a call to Locust 7750, Minneapolis, Oland P. Wells, waiter, 3641 Fourth Avenue, South;

1-12-34, Locust 9948 Minneapolis, Mrs. J. B. Davenport, 4109 Columbus Avenue.

Reports indicate that all of the Barker-Karpis gang was in St. Paul from January 1 to 15, 1934; that shortly thereafter nearly all of the women members of the gang moved to Chicago, Illinois or vicinity. It is known that Bill Weaver took an active part in the kidnaping of Edward Bremer and was at the hideout a good deal of the time. In the statement of Paula Harmon, dated at Chicago, Illinois, September 15, 1934, she mentions that she moved to Chicago, Illinois from St. Paul about January 15, 1934 and secured an apartment at 67th & Stoney Island Avenue; that about January 26th William Weaver visited her at this apartment, and about February 1, 1934, Myrtle Faton came to Chicago and stayed with Bill Weaver. From this statement it would appear that about February 14, 1934 most of the Barker-Karpis gang moved to Toledo, Ohio; however, Myrtle Eaton and Bill Weaver appear

to have broken away and gone to Aurora, Illinois to live. The first definite address of Myrtle Eaton and Bill Weaver in Aurora, Illinois was obtained from Frank Burkell, 50 So. 4th Street, who advised that about the first of March, 1934 he rented this couple a sleeping room in his home for about two weeks; that they used the name of Mr. and Mrs. William Thornton and later rented an apartment at 14 Claim Street, Aurora, Illinois and remained there until about the end of April, 1934.

During this period information was received that Myrtle Eaton and Bill Weaver were also in Des Moines, Iowa. This information is verified by the fact that on March 23, 1934, Bill Weaver, under the name of J. A. Orhood, purchased a Chevrolet coupe, motor #4135550, serial #1DA0313359, with black body and steel-drummed tire cover, regular equipment with front and rear bumpers with bumper guards and had a Sportlite spotlight installed. Weaver secured 1934 Iowa license tags #77-34648 under the name of J. A. Crhood, 517 F. 5th Streat, which address is fictitious. About ten days after purchasing this car Weaver returned to the O'Day Chavrolet Company and had same serviced. This car has never been located to date. There appears to be quite a lapse of time from February 8th, which was the date of Bremer's release, until March 25, 1934, that the whoreabouts of Myrtle Daton and Bill Weaver is not definitely established, with the exception of two appearances in St. Paul, Minnesota. According to the statement that Edna Murry made at Kansas City, Missouri on February 12, 1935, after the others left for Tolodo, Ohio about the middle of February, 1934, Edna Murry and Volney Davis returned to Chicago and remained there for a week or ten days and then moved to Aurora, Illinois; that it was about three or four weeks thereafter that Myrtle Eaton and Bill Weaver come to Aurora. From the fact that Weaver purchased a new car in Dos Moinus on March 23rd and ten days later had it serviced there would perhaps indicate that they had both lived in Des Moines, Iowa after leaving Chicago.

Myrtle Maton and Bill Teaver resided as shown in Aurora, Illinois until April 28, 1934 and then dreve to Toledo, Ohio where the other members of the Barker-Karpis gang were living. Reports do not show clearly where Myrtle Maton and Bill Weaver resided, but that they were in contact with the gang. About the end of May, 1934 they moved to a cottage on Lake Eric not for from Sandusky, Ohio, but according to the statement of Mr. and Mrs. Fred Willerube at Grand Forest Beach near Sandusky, Ohio, they did not rent a cottage to Mr. and Mrs. Orhood which was the alias used by Myrtle and Bill until the latter part of June. They took the cottage until September 4, 1934. The Orhoods pave their previous address as 1711 F Street, Toledo, Ohio.

During July, 1934 this Agent interviewed Charles Eaton at 1609 S.E. 14th Street, Des Moines, Iowa and was advised by him that his 13-year old daughter,. Myrtle Winnie Eaton was then visiting her uncle, Clarence "Doc" Eaton at Burlington, Wisconsin. According to the statement of Mrs. Willgrube on or about July 1, 1934,

Bill Weaver and Myrtle Eaton left Sandusky, Ohio ostensibly for Eau Claire, Wisconsin to pick up their two small children. They returned about five days later with little Winnie and Bettie Eaton. From information appearing in reports Myrtle and Bill left Grand Forest Beach near Sandusky, Ohio about the end of August and took the two children with them and headed for an unknown destination.

Other reports indicate that some time in September Edna Murry and Vi Gregg went through Aurora, Illinois and advised parties there that they were on their way to Des Moines to see Myrtle Eaton who was very ill, and that Vi Gregg was intending to take the train from there to Montana. Later towards the end of October, one Lloyd Hobson, a bootlegger of Aurora, Illinois, claims to have seen Myrtle Eaton in Des Moines. Myrtle Eaton at the time was reported to have separated from Bill Weaver because the Government was looking for him. From time to time during the late fall, word was received by Agent from various sources that Myrtle Eaton was in and out of Des Moines, but no definite information could be obtained as to where she was actually living.

During the course of this Agent's investigations at Des Moines in an effort to locate Myrtle Eaton, word was received that she and Bill Weaver were in town with a girl known as "Big" Marie and her man; that they had come from St. Paul. "Big" Marie was described as being in her early twenties and weighing around 200 pounds, and is reported to have been a former prostitute in Des Moines but now working her trade in St. Paul. Interview was had by this agent and other agents of the St. Paul office with Harry Miller of 777 Selby Avenue, St. Paul during July, 1934, at which time he gave information that Bill Veaver and Myrtle Eaton came to see him in St. Faul a few weeks after Bremer was returned and paid Weaver's rent. They again dropped in to see him about two months after Bremer was returned. Miller further states that during June, 1934 Myrtle Eaton telephoned to Andy Rothmeyer on two occasions, and about ten days prior to the interview, which would be around the first of July, Myrtle called Rothneyer from Des Maines and told him where the Buick car which he had given her was located. This, therefore, coincides with the story of Mrs. Willgrube of Grand Forest Lake near Sandusky, Ohio that Weaver and Myrtle Eaton left Sandusky about July 1st ostensibly going to Dau Claire, Wisconsin. However, it appears very possible that they came to Des Moines, Iowa and picked up the two children and then returned to Sandusky, Ohio. The statement of Charles Eaton about the middle of July to this agent that his small daughter, Vinnie Enton, was in Burlington, Wisconsin would appear to be untrue.

In an interview with Andy Rothmeyer who came to the St. Paul Bureau Office on June 21, 1934 with victim Edward G. Bremer, who introduced Rothmeyer as a life-long friend, he claimed that he last saw Myrtle Eaton in February, 1934 and had not heard from her since then. She told him upon leaving town that if she was not back by June 15th he should remove the furniture from her apartment and store same. It would appear that Rothmeyer, shortly before coming to the St.

Paul office, accompanied by victim Bremer, had received a telephone call from Myrtle Eaton instructing him to store her furniture. On June 22, 1934, the furniture of Myrtle Eaton was moved and placed in storage at the Ballard Storage Garage & Transfer Company 6 E. 4th Street, St. Paul.

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of St. Paul, mentioned in an interview that Myrtle Eaton had connections in her shoplifting activities in New York City and Philadelphia; that he later met a friend of hers, only known to him as Clara, who was caught near Philadelphia while boosting a fur coat; that the gang in St. Paul raised \$1,000.00 in order that she might be released.

In the report of Spedial Agent R. D. Brown, Chicago, Illinois, dated 11-12-34, pages 58 and 59 there appears an interview with Joe Fisher, brother of Clara Gibson, the latter being a shoplifter. Clara Gibson frequently made trips to New York and stayed with a Rose Atkins, who originally came from Newark, New Jersey, her husband being Jack Atkins. Rose is known as "Big" Rose and is now reported operating a house of prostitution in Kansas City, Missouri.

In this Agent's investigations at Des Moines, Myrtle Eaton was reported running with a shoplifter from New York by the name of Daisy who had good connections there.

As previously shown in this report, Special Agent in Charge Hanni and this Agent interviewed a confidential informant at Sicux Falls, South Dakota. The following information secured from the informant is set forth as follows:

"The informant was contacted on December 19th, 1934 at the Martin Hotel, Sioux City, Iowa, at which time

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had talked with her off and on and had secured the following information:-

"That Verne Efflor had nothing to do with the Hamm Kidnaping case but that he had purchased a Terraplone car for Barker and Karpis and that the license plates on this car were supposed to have been used in the Hamm Kidnaping Case and were later placed by a member of the Barker-Karpis Gang in Verne Miller's home at Kansas City. Verne Miller went to Chicago and there saw Volney Davis, at which time they had a violent quarrel over the Hamm Case, which nearly ended in a killing. Miller accused the Barker-Karpis Gang of trying to put him on the spot in this case. According to Vivian Mathews, both Farker and Marpis are "Junkers".

The informant also stated that Harry Sawyer and Barker and Karpis pulled the Hamm Kidnaping; that Sawyer was the finger man. Miller was said to be very close to Harry Sawyer and after the shooting in the hotel at Chicago,

Vivian Mathews believes that Miller went to New York, where he contacted Sam Seigel, alias Sam the Killer, and Louie Litky. These two men were very close with Harry Sawyer. Vivian Mathews claimed that when Miller left Chicago that was the last time she had seen him.

"Bernard Phillips is allesed to have quarreled with Sawyer and later went to New York. Sawyer is said to have contacted Seigel and Litky and Phillips was later killed. Sam Silver was also killed in New York and Verne Miller killed in Detroit, in the same way.

"One Yen Ryan, alias John Burke, is a close friend of Barker and Karpis. The Wife of Earl Chrisman, the latter being killed in the Fairbury, Nebraska Bank Robbery, is now said to be living with Ryan and Ryan is thought to be with Barker and Karpis.

"The informant also stated that Doc Stacey of Chicago, and Herbert Farmer, of Joplin, Missouri are very close to the Barker-Karpis Cang; that Barker and Karpis put up the money to get Farmer cut on bond in connection with the Kansas City massacre. Barker and Karpis are also said to have the machine gun used in the Hancas City massacre and have same hidden out somewhere.

"He also stated that Blonde George Ziegler and Jack Pfeiffer are alleged to have killed two women. One of these women is said to have been the one involved in the Danver Mint robbery. This is thought to be Indian Hose and it is believed that George Ziegler and his wife later adopted this woman's little daughter. Then this woman got out of the penitentiary she is said to have gone to St. Paul (in about 1932) and was later killed and buried.

"According to the informant, Doc Laton, the former husband of Myrtle Eaton, has a car that Harry Sawyer bought and made the down payment for Doc. However, Doc was never able to complete the payments and they were later completed by Harry Sawyer.

"The informant also stated that Lillian Holden, wife of Thomas Holden, now confined in the Leavenworth Penitentiary, is supposed to be in contact with this gang and is around Hanses City and Chicago.

"The informant also stated that Verne Miller was an enemy of the men convicted in the Urschel Fidnaping Case. The informant stated that he is well acquainted with Harry Sawyer and was likewise acquainted with Danny Hogan and that it was always his belief that Bill Peterson put the bomb in Mogan's car. The informant stated that he was acquainted with Jack Glickman but was not acquainted with Leon Glickman;

Verna Miller, through this connection, was very close

to Frisco Dutch.

"Informant further advised that Abe Kaplan and Frank Nitti, and other Capone men, are now around Omaha. Frank Nitti formerly had the Valley Springs Rectifier and when the code went into effect, this place was closed down. Nitti is now supposed to be using the Arrow Rectifier near Omaha as a front and is putting Manhattan Whiskey on the market. The informant stated that he had received information that it was Frank Nitti's gang which put Hanfelt on the spot, Hanfelt being one of the large liquer dealers in Omaha, who was recently killed.

"Deputy Marshal Dawson at Des Moines advised Agent that about a year ago Harold "Whitey" Anderson, with his wife and his wife's sister, were arrested in Des Moines on a Federal liquor charge; that he believes there was also a nurse arrested at the same time with these parties, who came from St. Paul. Dawson is said to have taken the rap for the crowd in Federal Court. Dawson believed that a check of the Prohibition Agent's report would reveal the identity of the nurse from St. Paul, who might be acquainted with Myrtle Eaton. Harold Anderson and his wife are well acquainted with Myrtle and now reside next to Winnie Eaton in Des Moines. Dawson also stated that he is certain he saw Winnie Eaton, about September or October in Des Moines, riding around with Gertrude Turnipseed, who is the wife of Moxie Turnipseed, a former Des Moines Bootlegger.

"Detective Loren Miller, Des Moines Police Department, advised Agent that he had an Informant who had advised him that Myrtle Laten had been staying with Mr. and Mrs. Walters at Sioux City; thatWalters was very close to the man who runs the dance pavilion at Arnolds Park, Iowa, and that Walters and this man were recently seen in Des Meines together. Miller also advised that Myrtle is a close friend of Maude Wells, of Fort Lodge, Iowa, and that James B. "Fat" Claypool, now resides at 2129 Cottage Grove Avenue, Iee Meines.

"Detective Fred Gagen, of the Des Moin's Police Department, advised Agent that Bud Joyce and Go About Riley were constantly together; that they are alleged to be in the alcohol and dope racket. He has an informant who is endeavoring to obtain from Joyce the whereabouts of Myrtle Eaton."

In connection with the above regarding Frank Nitti, an anenymous letter was received February 10, 1934, postmarked at Des Roines, stating that a Dick or Harold Moore, a hail insurance salesman at Creston, Iowa had seld a farm to some gangsters. In this connection, the report of Special Agent R.B.Donaldson, Detroit, Michigan, dated September 11, 1934 covers an interview had with a Gas Kahn in the Michigan State Penitentiary to the effect that Frank Nitti, an Al Capone gangster, had a place near Creaton, Iowa. Efforts by the Omaha office to locate this farm have not been successful. In this connection, information has been obtained from time to time in Des Moines to the effect that Frank Nitti flys to Omaha, Nebraska from Chicago and lands at the Ft. Crook flying field. The various contacts in Cmaha are said to be Sam House, who operates the Diamond Cigar Store on

16th Street near Howard Street and maintains a gambling place in the Carlton Hotel. House is reported to be the head of the dope racket in Omaha. Charles Hutter is reported to be the owner of the New Maryland Club on Albright Road. This was formerly known as Hyatts Place. Geo. "Dutch" Volker, an ex-convict, is reported to be the operator of the Clover-Leaf Club on 15th Street near Douglas. Dick Lindsay is reported to be running a joint at 24th & L Streets in South Omaha. Several months ago Harry Hanfelt, reported to have been head of the liquor racket in Omaha, was killed in front of his home. His partner, Cy Silver, is reported to live at Room #823, Paxton Hotel, which is the leading hotel in town, but the manager there refuses to furnish any information. Automobiles of various gangsters are reported to be stored at the Paxton Garage, which is operated by Heinie Borsky. Hanfelt's daughter has recently been visiting Frank Walters of Sioux City, Ioma who operates a beer tavern known as The Valley Gardens. Myrtle Eaton is reported to be a close friend of Mr. and Mrs. Frank Walters, and several months ago was likewise reported to have been visiting with them. The U.S. National Bank of which Gwyer F. Yates is the president, is reported to be the Omaha underworld banking depository.

On January 22, 1935, an indictment was filed in the United States District Court in the District of Minnesota, Third Division at St. Paul, against Myrtle Eaton, alias "Mert", charging that between December 1, 1933 and May 1, 1934, she conspired with Alvin Karpavicz alias Alvin Karpis, Arthur Barker, Volney Davis, Harry Campbell and several others to transport the kidnap victim Edward G. Bremer from St. Paul, Minnesota to Bensonville, Illinois and to hold him for \$200,000.00 ransom. On January 24, 1935, a bench warrant was issued, and her bond fixed at \$15,000.00.

# UNDEVELOPED LEADS:

#### ST. PAUL BUREAU OFFICE -

- (1) Check with the Internal Revenue Department relative to the investigation made by these agents of Harry Sawyer's income and follow out any leads found therein.
- (2) Check with the Narcotic Department relative to the investigation made by that office concerning Harry Sawyer's connections with a large dope ring at Sioux City, Iowa; Omaha, Nebraska, Lincoln, Nebraska and Denver, Colorado.
- (3) Check as to the ownership of the farm owned by Sawyer near St. Paul and his residence at 1878 Jefferson Street; likewise, check as to his possible ownership of the buildings at 545 to 541 Wabasha Avenue where he has maintained saloons. Sawyer is likewise reported to have a part ownership in a garage in South St. Paul.
- (4) Contact should be had with Harry Barton, now serving time at the Minnesota State Penitentiary at Stillwater, for possible connections of Sawyer's. Barton is said to have left money with Sawyer which was apparently never paid back.

#### ST. PAUL BUREAU OFFICE (cont.)-

- (5) Reference is made to report of Special Agent D. L. Nicholson, St. Paul, dated 9-5-34. Interview should be had with Pauline Parker who operates a house of prostitution known as the College Inn at St. Paul for further information.
- [6] Contacts should be had with the following persons who may be able to give information as to the local and outside contacts of Sawyer:

Jack Davenport, through whom Jack Pfieffer paid Mrs. Sawyer \$300.00 during the fall of 1934.

Tom Banks, and Leon Clickman and Whitey VanSine who now operate a gambling joint at Winona, Minnesota;

Jack Pfieffer, who operates the Hollyhocks Inn.

Efforts should be made to ascertain from these parties the identity of Gus Stone with aliases, who is reported to be the contact man at Calumet City. Likewise, ascertain from these parties the identity of Sawyer's, "Skip" and "Manie" in Chicago.

- (7) Contact Elroy Rosen, who formerly operated a jewelry store at 449 Wabasha Avenue, but now residing on East Lake Street, East-Shore Park, white-Bear Lake.
- (8) Reinterview Betty Barwald, chambermaid at the St. Paul Hotel, who was formerly the maid in the Sawyer home.
- (9) Locate and interview Edward Johnson, 1603 W. 7th Street, St. Paul, a close friend of Sawyer's.
- (10) Interview Russel "Flea" Huston who operates the Moonlight Gardens on Salvey Avenue, apparently with Harry Miller.
- (11) Ascertain all information regarding 1935 Minnesota license plates #919-348 which were on Mrs. Sawyer's car in the Walker Garage at Omaha.
- (12) Endeavor to ascertain the name and locate the married sister of Mrs. Sawyer who resides in St. Paul.
- (13) Interview the Deputy Sheriff at St. Paul or Minneapolis by the name of PEARLMAN who is said to be well acquainted with Sawyer.

In connection with the efforts to locate Myrtle Eaton, the St. Paul office is requested to refer to the report of Special Agent D. L. Micholson, St. Paul, dated 9-5-34 and conduct the following interviews:

- (14) Interview securing all information possible regarding Myrtle Eaton and her associates, obtaining the full names of the girls named Clara and Daisy, who are shoplifters from the east; one is described as having a scar on her face.

  Myrtle Eaton's connections in Des Moines, Iowa.
- (15) Locate and interview Lee Hogan, the wife of Danny Hogan, a close friend of Myrtle Eaton, who operates a place known as the Little Bar on Lake Geneva and also a place at Bemidii. Minnesota.
- (16) Interview Emily Louise Woodbine and one by the name of Dorothy at the Country Club, Duluth, Minnesota.
- (17) Contact Dorothy VanSine, St. Paul through Dr. Hall, as she is alleged to be a close friend of Myrtle Eaton.
- (18) Re-interview Harry Miller, 777 Selby Avenue, St. Paul and refer to report of Special Agent D. L. Nicholson of the St. Paul office, dated 7-12-34.
- (19) Locate and interview Myrtle Cameron who is reported to reside near the Ford Assembly Plant.
- (20) Locate and interview the colored maid of Myrtle Eaton's by the name of Leona.
- (21) Set out leads for Bessie Green, wife of Eddie Green, to be interviewed in an effort to ascertain the whereabouts of Nell Howard of Kansas City, who is reported to be a close friend of Myrtle Eaton. Likewise, secure from Bessie Green all known contacts of Myrtle Eaton.
- (22) Interview Andy Rothmeyer, 949 W. 7th Street and check as to Myrtle Eaton's furniture which is stored at the Ballard Storage Company.
- (23) Set out leads to locate and interview Edna Murray, Paula Harmon, Winona Burdett and Helen Ferguson, particularly for information as to Bill Weaver, Myrtle Eaton and Harry Sawyer, securing their contacts and movements from January 1, 1934 to date.
- (24) Check Bill Weaver's connection with the South St. Paul Novelty Company.
- (25) Endeavor to ascertain the identity of "Big" Marie and Lucile Moore with whom Myrtle Eaton is reported to have been seen in Des Moines.
- (26) Advise whether non-est returns have been made on warrants for all Subjects not in custody.

## THE CHICAGO BUREAU OFFICE -

- (1) Endeavor to locate Harry Burch, said to be a good friend of subject Sawyer.
- (2) Make an effort to identify "Skip" and "Mamie" who reside in Chicago. Refer to letter of Inspector Clegg, written at St. Paul on May 8, 1934 to the Director concerning statements of Bessie Green.
- (3) Secure photographs of Frank Nitti and Sam Busick and check with the State's Attorney's Office or other reliable sources as to the activities of Frank Nitti, especially around Omaha, Nebraska and Creston, Iowa. Nitti is reported to be a friend of Alvin Karpis.
- (4) Check and interview Benjamin Sandlo, an uncle of Harry Sawyer and Morris and Charles Giesenfield, Attorneys, and cousins of subject Sawyer, all of whom reside at Milwaukee, Wisconsin.
- (5) At Illinois, re-interview for any further information regarding Myrtle Eaton and Bill Weaver.
- (6) Locate and interview Lloyd Hobson, a bootlegger, who runs between Aurora, Ill. and Des Moines, Ia. and is reported to have seen Myrtle Eaton in Des Moines, obtaining from him details as to where Myrtle Eaton is living and her contacts there.
- (7) Re-check as to Myrtle Eaton and Bill Weaver staying with Mr. and Mrs. Frank Burkell, 50 So. 40th Street, as Mr. and Mrs. William Thornton.
- (8) Locate and interview Madeline Snyder in Chicago as to whether she was with Myrtle Eaton at the time of the accident in October, 1933. Her statement appears in the report of Special Agent R. D. Brown of Chicago, dated 10-1-34, page 85.
- (9) Interview Helen Ferguson and ascertain the whereabouts of Nina Reinshagen alias Nina Bales who resided in St. Louis, Missouri and is reported to be a close friend of Myrtle Eaton.

#### THE NEW YORK BUREAU OFFICE -

Will endeavor to locate Sam Siegel alias Sam the Killer and Louie Litky and Frank Foster whom Sawyer is alleged to be contacting.

## THE LOS ANGELES BUREAU OFFICE -

(1) Will locate and interview M. R. Cohen, 3822 E Street San Deigo, California to ascertain if Sawyer is in contact with him. Sawyer visited Cohen two or three years ago, and last fall Cohen was found by Bureau Agents on

## THE LOS ANGELES BUREAU OFFICE (cont.) -

Samyer's farm near St. Paul. Cohen is reported to be a dope addict.

- (2) At Los Angeles, interview Mr. and Mrs. George Lehnhoff at the Normandy Hotel, Mrs. Lehnhoff being a sister of Harry Sawyer.
- (3) At Santa Monica, California, endeavor to locate Louis Benero, known to be a friend of Harry Sauyer and his family. Subject Sauyer may be known to Benero as Harry Sandlovich.

#### THE CHAHA BUREAU OFFICE

- (1) Will ascertain Sawyer's connection with the bank robbery at Benson, Nebraska in 1919, at which time he was arrested under the name of Porche.
- (2) Locate and interview Sam House, alleged to be the Omaha contact for the Barker-Karpis Gang.
- (3) Make an investigation at Sidney, Nebraska where Mrs. Harry Sawyer's father, W. A. Bundy, is reported to be residing on Route #8, securing from him all information regarding the family.
- (4) At Sioux City, Iowa, endeavor to interview Abe Kroloff, 919 Pierce Street, relative to mail forwarded by him to the Sawyers.
- (5) Ascertain from the University Hospital at Iowa City, Iowa all information regarding 'Myrtle Eaton's sister, Ruby Jones, being confined there; also securing the name of her doctor in Des Moines, as this same doctor may have been the one Who attended Myrtle Eaton in Des Moines.
- (6) Re-interview officials of the O'Day Chevrolet Company on East Grand Avenue, Des Moines, as to the purchase of a car by Bill Weaver on March 23, 1934.
- (7) Interview Gale Johnson at the Iowa State Penitentiary, Ft. Madison, Iowa, relative to his accompanying Bill Weaver at the time the Chevrolet car was purchased.
- (8) Interview Bud Joyce, Go About Riley, Dewcy Burlovich, Chuck Conlin, Charles Eaton, little Winnie and Betty Eaton, Ruby Jones, Harry Reynolds, Elsie McHenry and Ed Brown, all of Des Moines, Iowa, for information regarding Myrtle Eaton.
- (9) Ascertain if Myrtle Eaton is staying with the Shockley family at Amos, Iowa, who are the parents of Kine Snyder, alleged wife of Go About Riley.

- (10) Check as to whether Myrtle Eaton is in contact with Richard Kennelley at Valley Junction, Iowa or Maude Wells at Fort Doige, Iowa and Mr. and Mrs. Frank Walters at Sioux City, Iowa.
- (11) At Davenport, Iowa, check vicinity of Myrtle and West 2nd Streets, which is the end of the get-away chart following the robbery of the Stockyards National Bank at South St. Paul in August, 1933; the hideout or contact of the Barker-Karpis Gang may be found in that vicinity.
- (12) At Omaha, Nebraska, check with Captain Fritz Franks of the Police Department as to contacts in Omaha.
- (13) At Creston, Iowa check further as to the farm alleged to be owned there by Frank Nitti and possibly purchased through one Dick or Harold Moore a hail insurance salesman.

PENDING

